2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # M07000007146 03-27-2008 90084 047 ***138.75 MIZZÍ ENTERPRISES, LLC Principal Place of Businese 10103 TABPON SRPRINGS ROAD 10103 TARPON SEPRINGS ROAD ODESSA, FL 33556 ODESSA FL 33556 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5710 W. WATERS A 214MCNAURD Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-LLC CR2E083 (12/06) TAMPA City & State City & State 4. FEI Number Applied For FL TAMPA FAIRFAX **NOT APPLICABLE** T. Not Applicable Country O.S.A Country \$5.00 Additional 5. Certificate of Status Desired П 0545 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALOMINO, DIANA 10103 TARPON SRPRINGS ROAD Street Address (P.O. Box Number is Not Acceptable) ODESSA, FL 33556 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when remistating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ■ Addition MIZZI, SHEILA NAME NAME STREET ADDRESS 214 MCNALL RD STREET ADDRESS CITY-ST-ZIP FAIRFAX, VT 05454 CITY-ST-ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete 1771 F Change Addition MARKE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the firmited liability company or the receive/or/trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE

MAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 27, 2008 8:00 am