2007 LIMITED LIABILITY COMPANY

May 01, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M99000000032** 05-01-2007 90331 046 ****50.00 NASSANT AND COMPANY, L.L.C. Principal Place of Business Mailing Address C/O DAVID NASSIF COMPANY 365 FIFTH AVENUE SOUTH, SUITE 201 195 WORCESTER ST. SUITE 301 NAPLES, FL 34102 WELLESLEY, MA 02481 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9130 Galleria Court Suite, Apt. #, etc. Suite 316 Suite, Apt. #, etc. 04262007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 59-3559778 Not Applicable Naples, FL Country Country \$5.00 Additional Zip Zip 5. Certificate of Status Desired 34109 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NASSIF, DAVID W 9130 GALLERIA COURT SUITE 316 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34109 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 signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 2000年1月2 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Delete TITLE MGR 🖸 Change Addition TITLE ANTARAMIAN, JACK J NAME NAME Nassif, David W. 365 FIFTH AVENUE SOUTH, SUITE 201 STREET ADDRESS STREET ADDRESS 9130 Galleria Court, Suite 316 NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34109 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

PRINTED NAME OF SIGNING MANAGING REMINER MANAGER OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

_v 4/30/07

Davrime Phone #

Date

David W. Nassif

CITY-ST-ZIP