2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

-- **FILED** --Feb 19, 2007 08:00 AM DOCUMENT # P01000092999 Secretary of State 1. Entity Name LLENOCOS, INC. Principal Place of Business Mailing Address 998 FOURTH AVENUE SOUTH 998 FOURTH AVENUE SOUTH NAPLES FL 34102 NAPLES FL 34102 2. Principal Placo of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FE! Number Applied For 59-3746224 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNELL, C H 1100 GULFSHORE BLVD N. Street Address (P.O. Box Number is Not Acceptable) #202 NAPLES FL 34102 City Zip Code F 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 ! am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title ϵ applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSD** THE ☐ Delete THE Change Addition O'CONNELL, CYNTHIA H NAMI NAME 998 FOURTH AVENUE SOUTH STREET ADDRESS STREET ADORESS U00000639093 NAPLES FL 34102 CITY-ST-ZIP CITY - ST - ZIP 28/07-80012 150.00 ☐ Delete IIILE TITLE Change Addition O'CONNELL, LAURA A NAME 998 FOURTH AVENUE SOUTH STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CHY-SI-7IP CITY - ST- ZIP TITLE Delete TIFLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-\$1-7tP Delete Change ☐ Addition TiTLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY - ST - 7IP TITLE Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver pr trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. aura oconnell

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING