2008 LIMITED LIABILITY COMPANY

Feb 21, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L07000002923** 02-21-2008 90066 008 ***138.75 SPLÁUT CONSULTING LLC Principal Place of Business Mailing Address 20467 LARINO LOOP 20467 LARINO LOOP ESTRO, FL 33928 ESTRO, FL 33928 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number X Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEACY, JOHN.H.-Street Address (P.O. Box Number is Not Acceptable) 19451 CYPRESS VIEW DRIVE FORT MYERS, FL 33967 City Zip Code 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, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138,75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 9. MGR . TITLE MGR Addition TITLE ☐ Defete NAME PLAUT, SERGIO NAME PLANT, SERGIO **6021 JONATHAN'S BAY CIRCLE** 20467 LARINO LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33908 CITY-ST-ZIP ESTERO, FL 33928 MGRM MGRM Change TITLE ☐ Delete TITLE ■ Addition PLAUT VERA 20467 LARINO LOOP PLAUT, VERA NAME NAME STREET ADDRESS 6021 JONATHAN'S BAY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL 33908 ESTERO, FL. 33928 TITLE ☐ Change ☐ Addition me _ 🔲 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE:

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STREET ADDRESS

CITY-ST-ZIP

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Addition

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