2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000004242



FILED

Apr 04, 2007 8:00 am Secretary of State

04-04-2007 90037 019 ****50 00 CAMÍNO HOLDINGS, LLC Principal Place of Business Mailing Address 350 CAMINO GARDENS BLVD. #303 350 CAMINO GARDENS BLVD. #303 U U U U ~ _ _ ~ BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012007 CR2E083 (12/06) Cha-LLC Applied For City & State City & State 4. FEI Number 65-0935136 Not Applicable \$5.00 Additional Ζiρ Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAPPELLER, JOHN M JR Street Address (P.O. Box Number is Not Acceptable) 350 CAMINO GARDENS BLVD. #303 BOCA RATON, FL 33432 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 DATE Signature, typed or grinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE 🗹 Delete ; TITLE ☐ Change ☐ Addition ADAMS, SCOTT H TRUSTEE NAME NAME STREET ADDRESS 350 CAMINO GARDENS BLVD. #303 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP MGRM TITLE ☐ Change ☐ Addition TITLE CAPPELLER, WILLIAM T NAME NAME 350 CAMINO GARDENS BLVD. #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 **M**GRM TITLE Change ■ Addition TITLE NAME KELLY, JEFFREY M NAME STREET ADDRESS 350 CAMINO GARDENS BLVD. #303 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP PRESIDENT MGRM TITLE ☐ Defete TITLE ☐ Addition CAPPELLER, JOHN M JR NAME NAME 350 CAMINO GARDENS BLVD. #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

☐ Defete

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Change

Addition