## 2005 LIMITED LIABILITY COMPANY

## Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L02000003654 04-25-2005 90101 026 \*\*\*\*50 00 1. Entity Name SPRINGBOARD CAPITAL I, LLC Principal Place of Business Mailing Address 4905 BELFORT ROAD SUITE 110 4905 BELFORT ROAD SUITE 110 ACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04142005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3270210 Not Applicable 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 Name ROSSITER, ALAN W Street Address (P.O. Box Number is Not Acceptable) 4905 BELFORT ROAD **SUITE 110** JACKSONVILLE, FL 32256 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. . MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Manager Alan W. Rossiter 4905 Belfort Rd. #110 MGRM TITLE ☐ Delete TITLE ☐ Change Addition SPRINGBOARD CAPITAL MANAGEMENT INC. NAME NAME STREET ADDRESS 4905 BELFORT ROAD, SUITE 110 STREET ADDRESS Jacksonville, PL 32256 CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP TITLE MGR Delete TITLE officer Change Addition WILSON, DOUG NAME NAME Bruce Kern STREET ADDRESS PO BOX 2918 STREET ADDRESS 9143 Millips Hwy. Suite 540 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32004 CITY-ST-ZIP Jacksonville, FL 82256 Delete MGR TITLE TITLE ☐ Change ☐ Addition TANZLER, HANS NAME NAME STREET ADDRESS 3965 ORTEGA BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE Delete TITLE ■ Addition ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: JHE: SIGNATURE AND THEED ON PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED