2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED May 03, 2005 08:00 AN Secretary of State **DOCUMENT # L02000012675** 1. Entity Name CAPRI ISLES, LLC Principal Place of Business Mailing Address 601 BAYSHORE BLVD., SUITE 650 601 BAYSHORE BLVD., SUITE 650 **TAMPA, FL 33606** TAMPA, FL 33606 04142005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0616390 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUNK, CHARLES B DO NOT WRITE 601 BAYSHORE BLVD STE 650 TAMPA, FL 33606 IN THIS SPACE 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 it applicable. (NOTE, Registered Agent signature required when reinstaling) DATE Filing Fee is \$50,00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE FUNK, CHARLES B NAME STREET ADDRESS 601 BAYSHORE BLVD STE, 650 CITY-ST-ZIP TAMPA, FL 33606 U0000035900S 05/04/05-80137-008 50.00 MGR MEEHAN, JEFFREY NAME STREET ADDRESS 601 BAYSHORE BLVD STE. 650 TAMPA, FL 33606 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling coes 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 accourate 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 empoyered to execute this report as required by Chapter 603, Florida Statutes.

SIGNATURE:

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

Daytime Phone #