## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED May 15, 2006 08:00 Al Secretary of State **DOCUMENT # L02000014797** RISING TIDE CAPITAL, LLC Principal Place of Business Mailing Address 1000 SOUTH CYPRESS RD. 1000 SOUTH CYPRESS RD. POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 05102006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TESTA, JOSEPH DO NOT WRITE 1000 SOUTH CYPRESS RD. POMPANO BEACH, FL 33060 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2006 U00000564581 05/20/06-80081-003 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE TESTA, JOSEPH NAME STREET ADDRESS 1000 S CYPRESS RD CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS CITY+ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THIF NAME

11. I hereby certify that the information supplied with this filling 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.

SIGNATURE: SIGNATURE AND TYPED OF ED NAME OF RIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP