
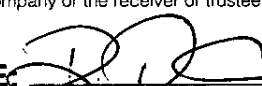


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 07, 2004 8:00 am**  
**Secretary of State**

04-07-2004 90351 022 \*\*\*\*50.00

<b>DOCUMENT # L02000018002</b> 1. Entity Name <b>CAVARRETTA, LLC</b>					
Principal Place of Business <b>232 S. YONGE STREET ORMOND BEACH FL 32174</b>			Mailing Address <b>232 S. YONGE STREET ORMOND BEACH FL 32174</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>06-1640279</b>	
Zip		Country		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>CAVARRETTA, KELLY FRANK 707 GARDEN LANE ORMOND BEACH FL 32174</b>			Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$50.00</b> <b>Make Check Payable to Florida Department of State</b> <b>Due By May 1, 2004</b>					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM CAVARRETTA, ROBERT DALE 2417 ORIOLE LANE SOUTH DAYTONA FL 32119</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM CAVARRETTA, KELLY FRANK 707 GARDEN LANE ORMOND BEACH FL 32174</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM timothy James Callahan 38 Banner Lane Palm Coast, FL 32137</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.					
<b>SIGNATURE:</b>  <b>Robert Dale Cavarretta</b> <b>4-5-04</b> <b>386-672-706</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

Attachment 2406029  
#L02000018002

**OPERATING AGREEMENT**

**OF**

**CAVARRETTA, LLC**

**AGREEMENT**, made October 28, 2002, among **Robert Dale Cavarretta**, having an address at 51 West Granada Blvd., Ormond Beach, FL 32174, **Kelly Frank Cavarretta**, having an address at 51 West Granada Blvd., Ormond Beach, FL 32174, and **Timothy James Callahan**, having an address at 38 Banner Lane, Palm Coast, FL 32137 (collectively hereinafter referred to as "Members").

**WITNESSETH:**

**WHEREAS**, the parties hereto desire to form a limited liability company pursuant to the laws of the State of Florida for the purposes hereinafter set forth, and to establish their respective rights and obligations in connection with the limited liability company;

**NOW, THEREFORE**, in consideration of the mutual covenants set forth herein and other valuable consideration, the receipt and sufficiency of which hereby are acknowledged, the Members agree as follows:

**1. Formation**

The parties hereby confirm that they have formed a limited liability company (the "Limited Liability Company") pursuant to the provisions of the Chapter 608 of the Florida Statutes, for the purposes and the period and upon the terms and conditions hereinafter set forth. The parties have caused to be filed the Articles of Organization of the Limited Liability Company, and shall execute, acknowledge, swear to and file any other documents required under applicable law.

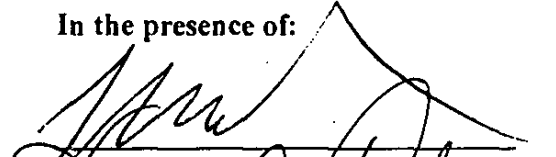
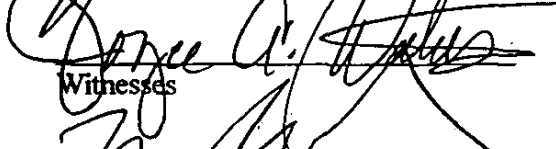
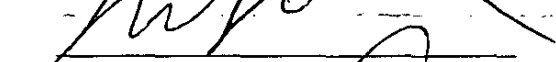
**2. Name**

The name of the Limited Liability Company shall be **CAVARRETTA, LLC**, and all business of the Limited Liability Company shall be conducted under said name, or such other name as the Members from time to time may determine.


Attachment  
24036629  
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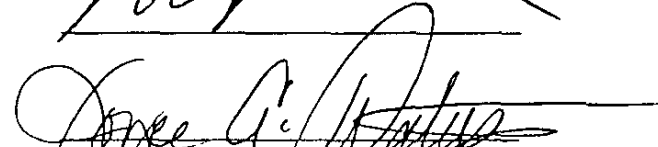

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

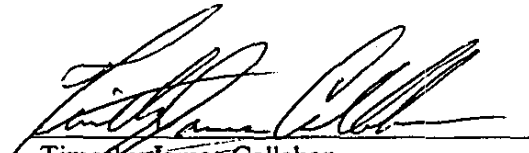
In the presence of:


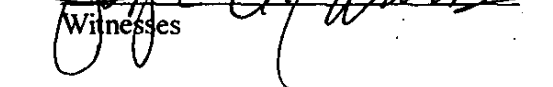
  
  
  
Witnesses

  
Robert Dale Cararretta

  
Kelly Frank Cavarretta

  
  
Witnesses

  
Timothy James Callahan

  
  
Witnesses