2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # L02000018002** 04-06-2005 90023 012 ****50.00 CAVÁRRETTA, LLC Principal Place of Business Mailing Address 232 S. YONGE STREET 232 S. YONGE STREET ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-LLC CR2E083 (10/03) . City & State City & State 4. FEI Number Applied For 06-1640279 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAVARRETTA, KELLY FRANK Street Address (P.O. Box Number is Not Acceptable) 707 GARDEN LANE ORMOND BEACH, FL 32174 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 egent. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAVARRETTA, ROBERT DALE NAME NAME 2417 ORIOLE LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SOUTH DAYTONA, FL 32119 ☐ Change Addition TITLE ☐ Delete TITLE NAME CAVARRETTA, KELLY FRANK 707 GARDEN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE Delete TITLE ☐ Change ☐ Addition NAME CALLAHAN, TIMOTHY JAMES 38 BANNER LANE STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

1/10/05 386 672-7061