2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # L03000012043** 05-02-2005 90128 007 ****50.00 LFR CAPITAL, LLC 20053544 Principal Place of Business Mailing Address 3500 GIN LANE 649 FIFTH AVE SOUTH STE 206 NAPLES, FL 34102 NAPLES, FL 34102 3. Mailing Address 2. Principal Place of Business Shore Blud. N. 400 Gulf Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E083 (10/03) Chg-LLC Suite 190 City & State City & State 4. FEI Number Applied For ales Na. 48-1306889 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П 34102 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROONEY, L F III Street Address (P.O. Box Number is Not Acceptable) 3500 GIN LANE NAPLES, FL 34102 City Zip Code FL 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. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition ROONEY, L.F.III NAME NAME 3500 GIN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_ 7P CITY-ST-7/2 ☐ Defete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ 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.

JRE: L.F. Rooney, Manager
SIGNATURE AND TYPED OR PRENTED HAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4-27-05

918-583-6900 Daytyme Phone #