2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 21, 2005 08:00 AM DOCUMENT # L03000024071 **Secretary of State** 1. Entity Name CAPPIELLO FAMILY, LLC Principal Place of Business Mailing Address 2828 SOUTH SEACREST BLVD., SUITE 103 BOYNTON BEACH FL 33435 2828 SOUTH SEACREST BLVD., SUITE 103 BOYNTON BEACH FL 33435 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 41-2102760 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPPIELLO, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 2828 SOUTH SEACREST BLVD., SUITE 103 **BOYNTON BEACH FL 33435** 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 Signature, typed or printed name of registered agent and title 1 applicable NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change Addition TITLE Delete 1170 6 U000000271978 CAPPIELLO, RICHARD A NAME NAME 03/21/05-80070-012 55.00 STREET ADDRESS 2828 S. SFACREST BLVD STE 103 STREET ADDRESS CITY - ST - ZIP **BOYNTON BEACH FL 33435** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP III1 F ☐ Change Addition ☐ Detete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THEF TITLE 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)(1), 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.

IRE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date 21