2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 10, 2008 08:00 AN **DOCUMENT # L03000027297** Secretary of State 1. Entity Name OVOC, LLC to Italia Captor Principal Place of Business Mailing Address 5465 WEST MCNAB RD PO BOX 880843 BOCA RATON, FL 33488-0843 US NORTH'LAUDERDALE, FL 33068 US 01082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0844715 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, DANE S DO NOT WRITE 5465 WEST MCNAB RD NORTH LAUDERDALE, FL 33068 IN THIS SPACE B. 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. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE FOSTER, DANE S NAME STREET ADDRESS 5465 WEST MCNAB RD NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP 000000778904 01/11/08-80016-006 138.75 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutos. 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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954.968.4164