2005 LIMITED LIABILITY COMPANY

SIGNATURE

Apr 08, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000037260** 04-08-2005 90277 004 ****50.00 CAVÁLLO LLC Principal Place of Business Mailing Address 2200 N PONCE DE LEON BLVD 2200 N PONCE DE LEON BLVD SUITE 10 SUITE 10 ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20-0263231 Not Applicable Country Zip Zip Country \$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 OCONNELL, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 2200 N PONCE DE LEON BLVD SUITE 10 ST AUGUSTINE, FL 32084 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. Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State The state of the state of MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ☐ Addition TITI F ☐ Delete ASHDJI, FARID NAME NAME 45 ANASTASIA LAKES DRIVE ঞ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE DASYLVA, JUDITH A NAME NAME STREET ADDRESS 2 RISING MOON TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE MGRM ☐ Delete TITLE □ Change ■ Addition FERRO, FRANK A NAME NAME STREET ADDRESS 262 HERMOSA CT STREET ADDRESS ST AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition **MGRM** ☐ Delete TITLE TITLE FERRO, IRENE O NAME NAME STREET ADDRESS 262 HERMOSA CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE, FL 32086 ☐ Delete TITLE ☐ Change ☐ Addition TETL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Detete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #