2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041495

Entity Name: TAPUZ, LLC

FILED Jan 28, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5223 CORONADO PKWY. CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

5223 CORONADO PKWY. 5100 S. CLEVELAND AVE. SUITE 318 CAPE CORAL, FL 33904 FORT MYERS, FL 33907

FEI Number: 20-0356964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMRAMOV, EREZ D HOVE, RON 5223 CORÓNADO PKWY. 5100 S. CLEVELAND AVE. CAPE CORAL, FL 33904 US SUITE 318 FORT MYERS, FL 33907 US

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.

ADDITIONS/CHANGES:

SIGNATURE: RON HOVE 01/28/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete

MGRM () Change (X) Addition AVRAMOV, EREZ D Name: Name: Address: Address: 5223 CORONADO PKWY City-St-Zip: City-St-Zip: CAPE CORAL, FL 33904

() Change (X) Addition Title: () Delete Title: MGRM

Name: Name: NEGEV, LIAD

Address: Address: 5223 CORONADO PKWY City-St-Zip: City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: EREZ AVRAMOV **MGRM** 01/28/2004