Mar 17, 2005 8:00 am Secretary of State 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT** 03-17-2005 90136 025 ****50.00 **DOCUMENT # L04000005014** CANINE CUSHION COMPANY, LLC Principal Place of Business Mailing Address 20021950 216 KELSEY LANE 216 KELSEY LANE TAMPA, FL 33619 **TAMPA, FL 33619** 2. Principal Place of Business 3. Mailing Address 750 W. HERMITAGE RD Suite Apt # etc. Suite, Apt. #, etc. 03092005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u> 20 - 0627015</u> Not Applicable Country Zip Country \$5.00 Additional 30161 5. Certificate of Status Desired FLOYD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE MGRM Delete ☐ Change ■ Addition NAME RASH NAME ALAN STREET ADDRESS LANE STREET ADDRESS 216 KELSEY CITY-ST-ZIP FL 33619 CITY-ST-ZIP TAMPA. MGRM TITLE Delete TETLE ■ Addition HARRY D. BAKER NAME NAME 216 KELSEY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change Addition DAVID L. KOFFMAN NAME NAME 216 KELSEY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition JEFFREY KOFFMAN NAME NAME 216 KELSEY LANE STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filling 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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