2008 LIMITED LIABILITY COMPANY

ANNUAL PEPORT (AR) - DUE BY MAY 1, 2008 **FILED** Feb 25, 2008 08:00 AN DOCUMENT # L04000006041 1. Entity Name Secretary of State CAPPONI & FOEDERER, L.L.C. Principal Place of Business Mailing Address 51 LONGFELLOW CIRCLE 51 LONGFELLOW CIRCLE ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 16-1693713 Not Applicable Zip Zip Country 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 Namo CAPPONI, PHYLLIS Street Address (P.O. Box Number is Not Acceptable) 51 LONGFELLOW CIRCLE ORMOND BEACH FL 32176 City 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 Teaphospie (NOTE Registered Agent's goalure required when reinstaling) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Change Addition TITLE TITLE MGRM Delete NAME CAPPONI, PHYLLIS MAME U00000836978 STREET ADDRESS STREET ADDRESS 51 LONGFELLOW CIRCLE 03/04/08-80039-006 138.75 ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z:P Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Maddition | ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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,

CITY-ST-ZIP

800

Daytina Prvirid #

SIGNATURE AND TYPED OR PHINTED NAME OF SI MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY ST- ZIP