2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # L04000062418 04-27-2005 90044 043 ****50.00 **NEWSOLUTIONS/ROOT & WORTZMAN LLC** Principal Place of Business Mailing Address 14002632 1415 PANTHER LANE 1415 PANTHER LANE NAPLES, FL 34109-7874 NAPLES, FL 34109-7874 2. Principal Place of Business 3. Mailing Address 3550 LANDER ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-LLC CR2E083 (10/03) SUITE 310 City & State City & State 4. FEI Number Applied For PEPPER PIKE, OH <u>90-0194588</u> Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 44124 A2U Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent R.& A AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) C/O WILLIAM R. O'NEIL 850 PARK SHORE DRIVE, THIRD FLOOR NAPLES, FL 34103-3587 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. LO - MANAGING MEMBER TITLE Addition Delete TIT) F ☐ Change CARY M. POOT NAME NAME 34553 BRAMBLE LANE STREET ADDRESS STREET ADDRESS SOLON, OH 44139 CITY-ST-ZIP CITY-ST-ZIP CO-MANAGNU MEMBER TITLE Detete ☐ Change ☐ Addition WILLIAM A- WORTZMAN NAME NAME 3550 LANDER ROAD, SUITE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEPPER PIKE, OH YUIZY CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED