## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 20, 2005 8:00 am Secretary of State **DOCUMENT # L04000063852** 04-27-2005 90042 033 \*\*\*\*50.00 1. Entity Name COVALLE KAPLAN LLC Principal Place of Business Mailing Address 3805 S WESTSHORE BLVD 3805 S WESTSHORE BLVD 311000000 SUITE D SUITE D TAMPA, FL 33611 TAMPA, FL 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04222005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 51-0520836 Not Applicable \$5.00 Additional Fee Required Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TILTON, RONALD 3805 S WESTSHORE BUVD Street Address (P.O: Box Number is Not Acceptable) SUITE D TAMPA, FL 33611 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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (MOTE: Registered Agent eignature required when remetating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 IUITE TITLE Change ( Addition ☐ Detete COVALLE CORPORATION NAME NAME STREET ADDRESS 3805 S WESTSHORE BLVD, SUITE D STREET ADDRESS CITY ST ZIP TAMPA, FL 33611 CITY-ST-ZIP TITLE ☐ Defete ☐ Change [] Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Detete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZDP CITY-ST-ZP TITLE\_\_ Department MLE. 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-ZP C11Y-51-20P MILE ☐ Delete TITLE ☐ Change ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P 11. Thereby 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 it bus and accurate and that my signature shall have the same legal effect as if made under early that I am a managing member or manager of the limited liability company or the receiver the trustee empowered to execute this report as required by Chapter 609, Florida Statutes. Romaco Tictor, Pas. Coulle Corp. **SIGNATURE**

**FILED**