2006 LIMITED LIABILITY COMPANY

Jan 30, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L05000007094** 01-30-2006 90151 022 ****50.00 CABIOF, LLC Principal Place of Business Mailing Address 14780 MEMORIAL DRIVE, SUITE 103 1637 BOBOLINK COURT PUNTA GORDA, FL 33950 HOUSTON, TX 77079 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 01232006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For *20-2205*633 Not Applicable Zip Country \$5.00 Additional USA 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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. Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGR ☐ Delete TILE ☐ Change ■ Addition **WNCHELL, WILLIAM** NAME NAME 1637 BOBOLINK COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition JOE, CAROLYN NAME STREET ADDRESS 1637 BOBOLINK COURT STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition JOE, CAROLYN NAME STREET ADDRESS 1637 BOBOLINK COURT STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP ☐ Delete TTTLE ☐ Change ☐ Addition WINCHELL, WILLIAM 1637 BOBOLINK COURT STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ππε Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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-7IP

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