

FILED
Mar 02, 2006 8:00 am
Secretary of State

DOCUMENT # L05000058668

Mailing Address

240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR
SARASOTA, FL 34236

3. Mailing Address

Suite, Apt. #, etc.

City & State

Country

Country

02232006 Chq-LLC CR2E083 (11/05)

4. FEI Number 20-2995590

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR
SARASOTA, FL 34236

Name _____

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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, 2006

**Make check payable to
Florida Department of State**

9.	MANAGING MEMBERS / MANAGERS
----	-----------------------------

TITLE	MGR	<input type="checkbox"/> Delete
NAME	Hanan, Rubin	
STREET ADDRESS	221 Glenayr Road	
CITY - ST - ZIP	Toronto, Ontario M5P3C9	

10.	ADDITIONS/CHANGES
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TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	MGR	<input type="checkbox"/> Delete
NAME	Bunnell, Dave	
STREET ADDRESS	1001 Cross Timbers Rd, Suite 2014	
CITY-ST-ZIP	Flower Mound, TX 75028-1371	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST- ZIP		

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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.

SIGNATURE:

Benjamin R. Hanan, Authorized Rep. 2/23/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date _____

Daytime Phone #

ABEL | BAND®

ATTORNEYS AND COUNSELORS AT LAW

Mailing Address: P.O. Box 49948, Sarasota, FL 34230-6948

240 South Pineapple Avenue
Sarasota, FL 34236
TEL 941-366-6660
FAX 941-366-3999

WWW.ABELBAND.COM

ATTACHMENT

20012216
#L050000 58668

Jack M. Maag, Paralegal

Writer's Direct Line: (941) 364-2728

Direct E-mail: jmaag@abelband.com

Please refer to our file number: 9439-6

February 28, 2006

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: *Cap It Off, L.L.C.*

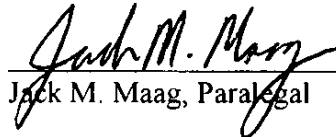
To Whom It May Concern:

Enclosed herewith please find the 2006 Annual Report for Cap It Off, L.L.C., together with a check in the amount of \$50.00. Please file this report at your earliest opportunity.

Thank you for your cooperation in this matter.

Very truly yours,

ABEL BAND, CHARTERED



Jack M. Maag, Paralegal

JMM
Enclosures

SARASOTA, FLORIDA

VENICE, FLORIDA

TALLAHASSEE, FLORIDA

DENVER, COLORADO

ABEL BAND, CHARTERED