## 2007 LIMITED LIABILITY COMPANY

## Mar 12, 2007 8:00 am Secretary of State ANNUAL REPORT 03-12-2007 90480 037 \*\*\*\*50.00 **DOCUMENT # L05000058668** CAP IT OFF, L.L.C. ~ ~ ~ ~ U A U Principal Place of Business Mailing Address 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc 02202007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-2995590 Not Applicable 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 HANAN, BENJAMIN R Street Address (P.O. Box Number is Not Acceptable) 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR SARASOTA, FL 34236 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change Addition RUBIN, HANAN NAME NAME 221 GLENAYR RD STREET ADDRESS STREET ADDRESS DTY-ST-7P TORONTO, ON m5p3cf CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition **BUNNELL, DAVE** NAME 1001 CROSS TIMBERS RD, STE 2014 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLOWER MOUND, TX 750281371 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P TITLE ☐ Delete TITLE □ Criange Addition NAME NAME

11. Thereby 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:

STREET ADDRESS

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TITLE

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Benjamin R. Hanan,

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Authorized Representative & TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

□ Change

Addition

Addition

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