

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: CAP IT OFF, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O BENJAMIN R. HANAN
240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-2995590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBIN, HANAN
Address: 7434 ALBERT TILLINGHAST DR
City-St-Zip: SARASOTA, FL 34240

Title: MGR
Name: BUNNELL, DAVE
Address: 1001 CROSS TIMBERS RD, STE 2014
City-St-Zip: FLOWER MOUND, TX 750281371

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: RUBIN HANAN

MGR

04/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date