2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 04, 2008 8:00 am Secretary of State 04-04-2008 90136 033 ***138.75 **DOCUMENT # L06000101470** 1. Entity Name CAPPIELLO CHILDREN LIMITED LIABILITY COMPANY Principal Place of Business Mailing Address 60019768 1965 LYNNWOOD COURT 1965 LYNNWOOD COURT DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 03202008 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-3410982 Not Applicable Zip \$5.00 Additional Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPPIELLO, GERARD A Street Address (P.O. Box Number is Not Acceptable) 1965 LYNNWOOD COURT DUNEDIN, FL 34698 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. 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 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to √Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. **MGRM** TITLE ☐ Change ☐ Addition TITLE ☐ Delete CAPPIELLO, GERARD A NAME NAME 1965 LYNNWOOD COURT STREET ADDRESS STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Channe ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 receipter or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURÉ: OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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NAME STREET ADDRESS

> 415-0594 Daytime Phone #

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