## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT



DOCUMENT # L07000069370

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May 19, 2008 8:00 am
Secretary of State
05-19-2008 90189 036 \*\*\*138.75

| PATRICE                               | CPOLS INVESTMENTS, LLC   |   | <b>/</b>                              |                       |                                |                                  |               |  |
|---------------------------------------|--|---|---------------------------------------|-----------------------|--------------------------------|----------------------------------|---------------|--|
| ľ '                                   | ce of Business<br>ASS CORPORATE PARKWAY, STE. 310<br>. 33325         | Making Address<br>490 SAWGRASS CORPO<br>SUNRISE, FL 33325 | DRATE PARKWAY, STE. 3                 | 10                    | 60042213                       |                                  |               |  |
| 2. Principal F                        | Place of Business - No Pr) Fox ≠                                     | 3. A' uling Address                                       |                                       |                       |                                |                                  |               |  |
| Suite, Apt. #, etc.                   |  | Suite, Apt. #, etc.                                       |                                       | - 1166114111          |                                | P1118   H100 1 111 104 1 01      |               |  |
|                                       |  |   |                                       | 01112008              | Chg-LLC CF                     | R2E083 (12/06)                   |               |  |
| City & State                          |  | City & State  |                                       | 4. FEI Numb           | per                            | <del></del>                      | ot Applicable |  |
| Zip                                   | . Country  | Zip   | Country                               | 5. Certificati        | e of Status Desired            | \$5.00 Ad<br>Fee Require         |               |  |
|                                       | 6. Name and Address of Current R                                     | legistered Agent  | Name                                  | 7. Name and           | d Address of New Registe       | red Agent                        |               |  |
| GUTTA, FRANK                          |  |   |                                       |                       |                                |                                  |               |  |
|                                       | GRASS CORPORATE PARKWA<br>, FL 33325                                 | ', STE. 310 Street Add                                    |                                       | (P.O. Bek Numb        | per is Not Acceptable)         |                                  |               |  |
| , , , , , , , , , , , , , , , , , , , | ,  |   |                                       |                       |                                |                                  |               |  |
|                                       |  |   | City                                  |                       |                                | FL Zip Coo                       | ie            |  |
|                                       | e named entity submits this statement for tions of registered agent. | the purpose of changing its                               | registered office or registe          | ered agent, or bo     | oth, in the State of Florida.  | l am familiar with,              | and accept    |  |
| SIĞNATURE                             | Signature, typed or printed name of registered agent ar              | MOTHER A SOCIETARIA MARCONIA                              | E: Registered Agent signature requir  | Condets una contra bo |                                | Att                              |               |  |
|                                       | Signature, 1990 or printed patient in registered agent at            | d the il applicable. (1401)                               | L. Pagistered Agent Signature require | ed wiletiter stating) |                                |                                  | i             |  |
|                                       | E NOW!!! FEE IS \$138.75<br>y 1, 2008 Fee will be \$538.75           |   |                                       |                       |                                | ck payable to<br>artment of Stat | e             |  |
| 9.                                    | MANAGING MEMBER  | S/MANAGERS  | 10.                                   |                       | A DD: HOHS (CHA!               | ıG: S                            |               |  |
| TITLE<br>NAME                         | MGRM POLS, PATRICK   | ☐ Delete  | TITLE                                 |                       |                                | Cnange                           | Addition      |  |
| STREET ADDRESS<br>CITY-ST-ZIP         | 490 SAWGRASS CORPORATE P<br>SUNRISE, FL 33325                        | STREET ADDRESS<br>CITY-ST-ZIP                             |                                       |                       |                                |                                  |               |  |
| TITLE                                 | MGR  | ☐ Delete  | TITLE                                 |                       |                                | ☐ Change                         | ☐ Addition    |  |
| NAME<br>STREET ADDRESS                | Í GUTTA, FRANK<br>Í 490 SAWGRASS CORPORATE P                         | ARKWAY, STE. 310  | NAME<br>STREET ADDRESS                |                       |                                |                                  |               |  |
| CITY-ST-ZIP                           | SUNRISE, FL 33325  |   | CITY-ST-ZIP                           |                       |                                |                                  |               |  |
| TITLE<br>NAME                         |  | ☐ Delete  | TITLE<br>NAME                         |                       |                                | ☐ Change                         | Addition      |  |
| STREET ADDRESS                        |  |   | STREET ADDRESS                        |                       |                                |                                  | 1             |  |
| CITY-ST-ZIP                           |  |   | CITY-ST-ZIP                           |                       |                                | CT 05                            |               |  |
| TITLE<br>NAME                         |  | ☐ Delete  | TITLE<br>NAME                         |                       |                                | Change                           | Addition      |  |
| STREET ADDRESS<br>CITY-ST-ZIP         |  |   | STREET ADDRESS :<br>CITY-ST-ZIP       |                       |                                |                                  | }             |  |
| TITLE                                 |  | ☐ Delete  | TITLE                                 |                       |                                | ☐ Change                         | Addition      |  |
| NAME                                  |  | _ 5333,   | NAME                                  |                       |                                |                                  | _             |  |
| STREET ADDRESS<br>CITY-ST-ZIP         |  |   | STREET ADDRESS<br>CITY+ST-ZIP         |                       |                                |                                  | Ì             |  |
| TITLE                                 |  | Delete  | TIFLE                                 |                       |                                | <del></del>                      | -1            |  |
| name<br>Street address                |  |   | HAME<br>STREET ADDRESS                |                       |                                |                                  |               |  |
| CITY-ST-ZIP                           |  |   | CITY-ST-ZIP                           |                       |                                |                                  |               |  |
| 11. I hereby                          | certify that the information supplied with t                         | his filing does not qualify for                           | the exemptions contained              | d in Chapter 119      | Florida Statutes. I further of | ertify that the info             | ormation      |  |

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 trusted emoowered to execute this report as required by Chapter 608. Florida Statutes

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

954-452-8813