

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 24, 2006
Secretary of State**

DOCUMENT# L02000032164

Entity Name: E.D.B ENTERPRISES, L.L.C.

Current Principal Place of Business:

10822 NW 58TH ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10822 NW 58TH ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 30-0157417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTOLIN, SONIA M ESQ.
524 S. ANDREWS AVE.,
SUITE 101N
FORT LAUDERDALE, FL 33301 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 (X) Delete
Name: D'LIMA, BERENICE
Address: 5610 N W 114TH PKACE, APT 213
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: MCCHESENEY, DAVID
Address: 3501 N W 195TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: MCCHESENEY, ELYNOR
Address: 3501 N W 195TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID MC CHESNEY

MNGR

05/24/2006

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