

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040834

Entity Name: FRED H. YANKEE, LLC

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

2400 HIGH RIDGE RD., STE. 103
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1301 N. CONGRESS AVE # 210
BOYNTON BEACH, FL 33426

Current Mailing Address:

2400 HIGH RIDGE RD., STE. 103
BOYNTON BEACH, FL 33426

New Mailing Address:

1301 N. CONGRESS AVE # 210
BOYNTON BEACH, FL 33426

FEI Number: 56-2412075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKEE, FRED H
2400 HIGH RIDGE RD., STE. 103
C/O TIME FINANCIAL SERVICE, INC.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

YANKEE, FRED H
1301 N. CONGRESS AVE # 210
C/O TIME FINANCIAL SERVICE, INC.
BOYNTON BEACH, FL 33426 US

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: FRED H. YANKEE

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YANKEE, FRED H
Address: 2400 HIGH RIDGE RD., STE. 103
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YANKEE, FRED H
Address: 1301 N. CONGRESS AVE # 210
City-St-Zip: BOYNTON BEACH, FL 33426

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: FRED H. YANKEE

PRES

01/07/2006

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