

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054244

FILED  
Feb 20, 2006  
Secretary of State

Entity Name: BOUCHER BROTHERS MANAGEMENT, LLC

**Current Principal Place of Business:**

2301 COLLINS AVE, STE M-106  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

420 LINCOLN ROAD, SUITE 265  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

2301 COLLINS AVE, STE M-106  
MIAMI BEACH, FL 33139

**New Mailing Address:**

420 LINCOLN ROAD, SUITE 265  
MIAMI BEACH, FL 33139

FEI Number: 20-0494572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATTS-FITZGERALD, ABIGAIL C  
C/O HUNTON & WILLIAMS LLP  
1111 BRICKELL AVE, STE 2500  
MIAMI, FL 33131 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 ( ) Delete  
Name: BOUCHER, PERRY A  
Address: 18531 N. BAY ROAD  
City-St-Zip: SUNNY ISLES, FL 33160

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BOUCHER, JAMES R  
Address: 420 LINCOLN ROAD, SUITE 265  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MBR ( ) Change (X) Addition  
Name: BOUCHER, PERRY A  
Address: 420 LINCOLN ROAD, SUITE 265  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MBR ( ) Change (X) Addition  
Name: BOUCHER, MICHAEL G  
Address: 420 LINCOLN ROAD, SUITE 265  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MBR ( ) Change (X) Addition  
Name: BOUCHER, STEVEN V  
Address: 420 LINCOLN ROAD, SUITE 265  
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES R BOUCHER

MGR

02/20/2006

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