2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087963

City-St-Zip:

Entity Name: 2801 NE 20TH COURT, LLC.

FILED Mar 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3970 OAKS CLUB HOUSE DRIVE SUITE 306 POMPANO BEACH, FL 33069 **New Mailing Address: Current Mailing Address:** 3970 OAKS CLUB HOUSE DRIVE SUITE 306 POMPANO BEACH, FL 33069 FEI Number: 20-1967304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TREMBLAY, GUY MGR 3970 OAKS CLUBHOUSE DR SUITE 306 FORT LAUDERDALE, FL 33069 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete TREMBLAY, GUY Name: Name: Address: 3970 OAKS CLUB HOUSE DRIVE, SUITE 306 Address:

City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOUCHARD, CLAUDE
 Name:

 Address:
 3970 OAKS CLUB HOUSE DRIVE, SUITE 306
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

POMPANO BEACH, FL 33069

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: GUY TREMBLAY MGR 03/17/2006