

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090278

Entity Name: 8255 W. 20TH AVE., LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD.
G6#173
BOCA RATON, FL 33496

New Principal Place of Business:

7529 E COURTYARD RUN.
BOCA RATON, FL 33433

Current Mailing Address:

7529 E COURTYARD RUN
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-3122509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, STEVEN
5030 CHAMPION BLVD.
G6#173
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RANDALL, STEVEN
7529 E COURTYARD RUN.
BOCA RATON, FL 33433 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:

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANDALL, STEVEN
Address: 5030 CHAMPION BLVD., G6#173
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANDALL, STEVEN
Address: 7529 E COURTYARD RUN
City-St-Zip: BOCA RATON, FL 33433

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: STEVEN RANDALL

MGR

01/06/2006

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