


**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

1. **FILED**  
**Feb 02, 2006 8:00 am**  
**Secretary of State**

01-11-2006 90012 029 \*\*\*\*50.00

**DOCUMENT # L05000019424**

1. Entity Name  
**FEROCHE LLC**



Principal Place of Business  
**3301 NE 23 AVE.  
 LIGHTHOUSE POINT, FL 33064**

Mailing Address  
**3301 NE 23 AVE.  
 LIGHTHOUSE POINT, FL 33064**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01062006 Chg-LLC CR2E083 (11/05)

4. FEI Number  
**90-2413328**

5. Certificate of Status Desired  **\$5.00 Additional Fee Required**



6. Name and Address of Current Registered Agent

**FERRIE, EDWARD B**  
~~3301 NE 23 AVE.~~  
**LIGHTHOUSE POINT, FL FL**

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
**411 E COMMERCIAL BLVD**  
**FT. LAUDERDALE, FL 33334**  
 City **FL** Zip Code

I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Edward B Ferrie* DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

**Filing Fee is \$50.00 Due by May 1, 2006**

**Make check payable to Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FERRIE, EDWARD B 3301 NE 23 AVE. LIGHTHOUSE POINT, FL 33064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Edward B Ferrie* 1/6/06 954-991-8299

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



ATTACHMENT  
30000192

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 16, 2006

**FEROCHE LLC**  
3301 NE 23 AVE.  
LIGHTHOUSE POINT, FL 33064

Subject: **FEROCHE LLC**

Reference Number: **L05000019424**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/al  
ANNUAL REPORTS SECTION

*See attached  
w/ 2  
corrections  
Ed  
Jewie  
1/27/06*