

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2006 8:00 am
Secretary of State

04-27-2006 90021 048 ****50.00

DOCUMENT # L05000079533													
1. Entity Name R & R EUCLID, LLC													
Principal Place of Business 500 E. BROWARD BLVD., STE. 1950 FT. LAUDERDALE, FL 33394			Mailing Address 500 E. BROWARD BLVD., STE. 1950 FT. LAUDERDALE, FL 33394										
2. Principal Place of Business		3. Mailing Address											
Suite, Apt. #, etc.		Suite, Apt. #, etc.											
City & State		City & State											
Zip	Country	Zip	Country	4. FEI Number <u>26-0125884</u> <table border="1" style="float: right; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Applied For</td> </tr> <tr> <td style="padding: 2px;">Not Applicable</td> </tr> </table>		Applied For	Not Applicable						
Applied For													
Not Applicable													
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				03102006 Chg-LLC CR2E083 (11/05)									
6. Name and Address of Current Registered Agent HARDIN, DAVID C 500 E. BROWARD BLVD., STE. 1950 FT. LAUDERDALE, FL 33394			7. Name and Address of New Registered Agent <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 2px;">Name</td> </tr> <tr> <td colspan="2" style="padding: 2px;">Street Address (P.O. Box Number is Not Acceptable)</td> </tr> <tr> <td colspan="2" style="padding: 2px;">City</td> </tr> <tr> <td style="padding: 2px; width: 100px;"> FL </td> <td style="padding: 2px;"> Zip Code </td> </tr> </table>			Name		Street Address (P.O. Box Number is Not Acceptable)		City		FL	Zip Code
Name													
Street Address (P.O. Box Number is Not Acceptable)													
City													
FL	Zip Code												
8. 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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE													
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	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition										
		MGR CASE, RICHARD J. 959 HILLSBORO MILE HILLSBORO BEACH, FL 33062											
		MGR CASE, RITA 949 HILLSBORO MILE HILLSBORO BEACH, FL 33062											
			☐ Change ☐ Addition										
			☐ Change ☐ Addition										
			☐ Change ☐ Addition										
			☐ Change ☐ 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:		4/5/06		954-377-7420									
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #									