

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090192

Entity Name: SIGNATURE LOTS, L.L.C.

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

20311 N W 8TH STREET
PEMBROLE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20311 N W 8TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-3454751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO A
20311 N W 8TH STREET
PEMBROKE PINES, FL 33029 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: MGRM () Delete
Name: HERNANDEZ, MARIO A
Address: 20311 N W 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: HERNANDEZ, MARILYS
Address: 20311 N W 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO A. HERNANDEZ

PRES

03/02/2006

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