

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000657

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: UNITED SEAL ASSOCIATION, LLC

**Current Principal Place of Business:**

7236 N.W. 72ND AVE.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7236 N.W. 72ND AVE.  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0761405      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HOLDEN, GEORGE A  
7236 N.W. 72ND AVE.  
MIAMI, FL 33166    US

**Name and Address of New Registered Agent:**

HOLDEN, JORGE T  
7236 N.W. 72ND AVE.  
MIAMI, FL 33166    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: JORGE T. HOLDEN

01/04/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOLDEN, GEORGE A  
Address: 7236 N.W. 72ND AVE.  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOLDEN, GEORGE A  
Address: 11800 BERRY DRIVE  
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM ( ) Change (X) Addition  
Name: HOLDEN, JORGE T  
Address: 11800 BERRY DRIVE  
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM ( ) Change (X) Addition  
Name: HOLDEN, RUTH L  
Address: 11800 BERRY DRIVE  
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM ( ) Change (X) Addition  
Name: LEMKE, JEFFREY D  
Address: 10773 NW 58TH ST # 340  
City-St-Zip: DORAL, FL 33178

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: JEFFREY D. LEMKE

PRES

01/04/2006

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