

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2006
Secretary of State

DOCUMENT# L98000001404

Entity Name: YBOR OPERATIONS, L.C.

Current Principal Place of Business:

3819 E 7TH ST.
TAMPA, FL 33605

New Principal Place of Business:

3819 E 7TH ST.
TAMPA, FL 33605 US

Current Mailing Address:

3819 E 7TH ST.
TAMPA, FL 33605

New Mailing Address:

ONE OAKWOOD BLVD.
SUITE 200
HOLLYWOOD, FL 33020

FEI Number: 59-3529715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTTA, FRANK
8211 W. BROWARD BLVD
SUITE 350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HUGH, MCNEW
707 NE 195TH. STREET
NORTH MIAMI BEACH, FL 33179 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: HUGH MCNEW

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANTZER, JOE
Address: 1840 TORA MARIE LANE
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM () Delete
Name: BEASLEY, WILLIAM M
Address: 5321 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: BLANKE, JOHN
Address: 5130 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: GARFINKEL, SHIRLEY
Address: 235 HIDDEN TRAIL
City-St-Zip: TORONTO, ONTARIO, CANADA, M2R 3T3

Title: MGRM () Delete
Name: KRAEMER, HELMUT J
Address: 3151 ARBOUR LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: SCHWARTZ, JENNIFER
Address: 4211 SPRING WAY CIRCLE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANTZER, JOESEPH
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: BEASLEY, WILLIAM M
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: BLANKE, JOHN W
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: GARFINKEL, SHIRLEY
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: KRAEMER, HELMUT J
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: LASSNER, STEWART
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

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: WILLIAM BEASLEY

MGRM

03/22/2006

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