

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008470

Entity Name: LST, LIMITED COMPANY

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

87851 OLD HIGHWAY
UNIT M-3
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

87851 OLD HIGHWAY
UNIT M-3
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0968028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL ESQ.
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: MGR () Delete
Name: LODGE, ROBERT J
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL 33054

Title: MGRM () Delete
Name: MCLEOD, ALLAN
Address: 1309 SOUNDVIEW TRAIL
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: IVORY INTERNATIONAL,, INC.
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL 33054

Title: MGRM () Delete
Name: STAFFORD, THOMAS P
Address: 88181 OLD HIGHWAY, UNIT C44
City-St-Zip: ISLAMORADA, FL

ADDITIONS/CHANGES:

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

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

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: ROBERT J. LODGE

MGR

01/25/2006

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