

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002999

FILED
Jan 19, 2006
Secretary of State

Entity Name: 1625 NORTH COMMERCE PARKWAY LLC

Current Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEFREHN, JOHN A
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 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: RANGER CONSTRUCTION, INDUSTRIES, IN C .
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VECCELLIO GROUP INC,
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOHN A DEFREHN

ST

01/19/2006

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