


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90190 013 ****55.00

DOCUMENT # L04000068371 1. Entity Name 4583 DIEKHANS ROAD, LLC	
---	---

Principal Place of Business 7656 EAST 3RD ST REET DOWNEY, CA 90241	Mailing Address 7656 EAST 3RD ST REET DOWNEY, CA 90241
--	--

DO NOT WRITE IN THIS SPACE



01202006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 03-0548985	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent TOBIN & REYES, P.A. 7251 WEST PALMETTO PARK ROAD, STE 205 BOCA RATON, FL 33433

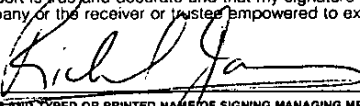
DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GOMEZ, RICHARD 7656 EAST 3RD STREET DOWNEY, CA 90241
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GOMEZ, KATHY 7656 EAST 3RD STREET DOWNEY, CA 90241
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  02-08-06 J62 824-4226
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small> <small>Date</small> <small>Daytime Phone #</small>