2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L00000016155

Entity Name: CASS, LEVY & LEONE, L.C.

Current Principal Place of Business:

440 COLUMBIA DRIVE, SUITE 500
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

440 COLUMBIA DRIVE, SUITE 500
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1062881 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASS, MARTIN
440 COLUMBIA DRIVE, SUITE 500
WEST PALM BEACH, FL 33409 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: CASS, MARTIN
Address: 440 COLUMBIA DRIVE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33409

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

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

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: LEVY, HOWARD S
Address: 440 COLUMBIA DRIVE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR ( ) Change (X) Addition
Name: LEONE, MICHAEL S
Address: 440 COLUMBIA DRIVE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARTIN CASS MGRM 04/28/2006

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