

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 27, 2006 08:00 AM**  
**Secretary of State**

|                                                                                                           |                                                                                   |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # L01000000264</b><br>1. Entity Name<br><b>LAW OFFICES OF J. JAMES DONNELLAN, III, P.L.C.</b> |  |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                              |                                                                  |
|------------------------------------------------------------------------------|------------------------------------------------------------------|
| <b>Principal Place of Business</b><br>9850 S.W. 96 STREET<br>MIAMI, FL 33176 | <b>Mailing Address</b><br>9850 S.W. 96 STREET<br>MIAMI, FL 33176 |
|------------------------------------------------------------------------------|------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE



01042006 No Chg-LLC

CR2E083 (11/05)

|                                                           |                                                        |
|-----------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>62-1853868</b>                        | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$5.00</b> Additional Fee Required                  |

|                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------|
| <b>6. Name and Address of Current Registered Agent</b><br><br>DONNELLAN, J. JAMES III<br>9850 S.W. 96 STREET<br>MIAMI, FL 33176 |
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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: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering.) DATE

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

| 9. MANAGING MEMBERS/MANAGERS                     |                                                                        |
|--------------------------------------------------|------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | MGRM<br>DONNELLAN, J. JAMES III<br>9850 S.W. 96 ST.<br>MIAMI, FL 33176 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP |                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP |                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP |                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP |                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP |                                                                        |

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04/11/06 180084-009 50.00

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.

|                                                                                                             |                     |                                |
|-------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------|
| <b>SIGNATURE:</b>        | <b>3-20-06</b>      | <b>(305) 858-7040</b>          |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small> | <small>Date</small> | <small>Daytime Phone #</small> |