2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

ANNUAL REPORT (AR) **FILED** Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # L01000000551 1. Entity Name LE CHATEAU FINE ARTS & ANTIQUES, L.L.C. Principal Place of Business Mailing Address 4521 PGA BLVD., STE. 287 PALM BEACH GARDENS FL 33418 4521 PGA BLVD., STE. 287 PALM BEACH GÁRDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 65-1070264 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Regulred Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATHISON, STEPHEN S P.A. 5606 PGA BLVD., STE. 211 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GÁRDENS FL 33418 City Zip Code FI 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 reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE ☐ Change Armin NAME ROSS, DENA NAME STREET ADDRESS 4521 PGA BLVD #287 STREET ADDRESS U000000530923 06706-80017-CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 -018 50.00 MILE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 🔲 Assilio Change NAME NAME. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Adm ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addis Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change 🔲 Ajidiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-1-06

Daytime Phone #