

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006570

Entity Name: WERMUTH AND CHOSS, L.L.C.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1070 FAIRLAWN DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

157 BIMINI ROAD
COCOA BEACH, FL 32931

Current Mailing Address:

1070 FAIRLAWN DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

157 BIMINI ROAD
COCOA BEACH, FL 32931

FEI Number: 59-3722147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WERMUTH, MIN
157 BIMINI RD.
COCOA BEACH, FL 329313217 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: MGR () Delete
Name: WARMUTH, MIN
Address: 157 BIMINI RD.
City-St-Zip: COCOA BEACH, FL 329313217

Title: MGR () Delete
Name: CHOSS, MYUNG
Address: 1081 FAIRLAWN DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WERMUTH, MIN
Address: 157 BIMINI RD.
City-St-Zip: COCOA BEACH, FL 329313217

Title: MGR (X) Change () Addition
Name: CHOSS, MYUNG
Address: 5947 NEWBURY CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: MIN WERMUTH

MGR

05/03/2006

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