2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT #L01000018449

5801 CONGRESS AVENUE, L.L.C.



Principal Place of Business

... Mailing Address

5801 CONGRESS AVE. BOCA RATON, FL 33487 5801 CONGRESS AVE. BOCA RATON, FL 33487

FILED Feb 06, 2006 08:00 AM **Secretary of State**



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01062006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 65-1143191

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

MOMBACH, GEOFFREY S C/O MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BOULEVARD, SUITE 1950 FT. LAUDERDALE, FL 33394

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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, the obligations of registered agent.			
SIGNA	TURE	(NOTE: Registered Agent algorature required when reinstating)	DATE
	Filing Fee is \$50.00 Due by May 1, 2006		
9.	MANAGING MEMBERS/MANAGERS		

TITLE MGRM WOLF, STEVE. NAME STREET ADDRESS 5801 N. CONGRESS AVE. CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3133.E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

U00000423229 02/17/06-80048-017 50.00

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11. I hereby certily that the information supplied with this filling 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 cath; that I am a managing member or manager of the limited liability company or the register or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

561-498-5600