

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000022729

1. Entity Name
1555 BOREN, LLC



Principal Place of Business
<UNUSED>
OCOE, FL 34761

Mailing Address
1555 BOREN DR.
OCOE, FL 34761



04042006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3534713

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

WUBKER, WARREN W
1555 BOREN DR.
OCOE, FL 34761

**DO NOT WRITE
IN THIS SPACE**

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 _____

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

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	WUBKER, WARREN W
STREET ADDRESS	6625 CRENSHAW DRIVE
CITY-ST-ZIP	ORLANDO, FL 32835
TITLE	MGRM
NAME	HALL, CHARLES B
STREET ADDRESS	1407 KELSO BLVD
CITY-ST-ZIP	WINDERMERE, FL 34786
TITLE	MGRM
NAME	JONES, RICHARD E
STREET ADDRESS	13212 LAKE BUTLER BOULEVARD
CITY-ST-ZIP	WINTER GARDEN, FL 34787
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000542461
05/10/06 80095-025 50.00

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: *Richard E. Jones*

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

Richard E. Jones

4/4/06

Date

407-614-0050

Daytime Phone