2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001390

Entity Name: CANTILLO AND ASSOCIATES, LLC

FILED May 10, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1575 SAN IGNACIO AVE.

SUITE PH

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1575 SAN IGNACIO AVE.

P.O. BOX 959 BUNNELL, FL 32110 SUITE PH US

CORAL GABLES, FL 33146 US

FEI Number: 03-0468990 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: Name and Address of New Registered Agent:

TRINLEY, PAUL T 1675 PALM BEACH LAKES BLVD. 700 WEST PALM BEACH, FL 33401 US

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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

CANTILLO, JULIAN Name: Name: Address: 1575 SAN IGNACIO AVE., SUITE 500 Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JULIAN CANTILLO 05/10/2006