

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004507

Entity Name: 3162 FIRE ROAD LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

9293 NW 15TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9293 NW 15TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 75-3025427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREBE, KURT R II
9293 NW 15TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PENDER, BRUCE
9293 NW 15TH STREET
CORAL SPRINGS, FL 33071 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: BRUCE G. PENDER

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREBE, KURT R II
Address: 9293 NW 15TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: PENDER, CYNTHIA
Address: 9293 NW 15TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Delete
Name: PENDER, BRUCE
Address: 9293 NW 15TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENDER, CYNTHIA
Address: 9293 NW 15 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: PENDER, BRUCE
Address: 9293 NW 15TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
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 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: BRUCE PENDER

MGRM

01/16/2006

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