2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008971

Entity Name: JOHN A. MEHAFFEY FAMILY, L.L.C.

FILED Feb 21, 2006 Secretary of State

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

4000 HOLLYWOOD BLVD #400 N 2924 DAVIE ROAD SUITE 200 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

PO BOX 2956 NAPLES, FL 34106

FEI Number: 54-2066327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUSHNER, LES S
4000 HOLLYWOOD BLVD.
SUITE 400 N.
HOLLYWOOD, FL 33021 US

KUSHNER, LES S
2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314 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.

in the State of Florida.

SIGNATURE: LES S. KUSHNER 02/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEHAFFEY, JOHN A
 Name:

 Address:
 PO DRAWER 2956
 Address:

 City-St-Zip:
 NAPLES, FL 34106
 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: JOHN A. MEHAFFEY M 02/21/2006