

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014555

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: 1151 SPANISH RIVER ROAD L.L.C.

**Current Principal Place of Business:**

10 OCEAN PLACE  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

7634 NW 6TH AVE.  
BOCA RATON, FL 33487

**Current Mailing Address:**

10 OCEAN PLACE  
HIGHLAND BEACH, FL 33487

**New Mailing Address:**

7634 NW 6TH AVE.  
BOCA RATON, FL 33487

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

UURANNIEMI, TUULA  
10 OCEAN PLACE  
HIGHLAND BEACH, FL 33487    US

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

UURANNIEMI, TUULA  
7634 NW 6TH AVE.  
BOCA RATON, FL 33487    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: \_\_\_\_\_ 01/10/2006  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:            UURANNIEMI, TEPPU  
Address:        10 OCEAN PLACE  
City-St-Zip:    HIGHLAND BEACH, FL 33487

Title:            MGR            ( ) Delete  
Name:            UURANNIEMI, HEIDI  
Address:        10 OCEAN PLACE  
City-St-Zip:    HIGHLAND BEACH, FL 33487

Title:            MGR            ( ) Delete  
Name:            UURANNIEMI, TUULA  
Address:        10 OCEAN PLACE  
City-St-Zip:    HIGHLAND BEACH, FL 33487

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            UURANNIEMI, TEPPU  
Address:        7634 NW 6TH AVE.  
City-St-Zip:    BOCA RATON, FL 33487

Title:            MGR            (X) Change ( ) Addition  
Name:            UURANNIEMI, HEIDI  
Address:        7634 NW 6TH AVE.  
City-St-Zip:    BOCA RATON, FL 33487

Title:            MGR            (X) Change ( ) Addition  
Name:            UURANNIEMI, TUULA  
Address:        7634 NW 6TH AVE.  
City-St-Zip:    BOCA RATON, FL 33487

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: TUULA UURANNIEMI                      MGR                      01/10/2006  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date