2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 06, 2006 08:00 AM Secretary of State **DOCUMENT # L03000002578** J.P. COLLINS AND COMPANY, L.L.C. Principal Place of Business Mailing Address 4390 SAINT ANDREWS DRIVE 4390 SAINT ANDREWS DRIVE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 07032006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2312671 Not Applicable \$5.00 Additional Fee Required 5. Certificate of Status Desired Name and Address of Current Registered Agent COLLINS, JOHN P DO NOT WRITE 4390 SAINT ANDREWS DR. **BOYNTON BEACH, FL 33436** 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 John P. Collins Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 MANAGING MEMBERS/MANAGERS MGR TITLE COLLINS, JOHN NAME STREET ADDRESS 4390 SAINT ANDREWS DRIVE CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS 000000568096 07/06/06-80010-002 50.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE : NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 amounted to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE.

TITLE NAME STREET ADDRESS

John P. Collins

1/3/06

561/374-7421

FILED

Date