2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# L03000002782

Entity Name: WARD, CLARK & HASSELMANN, L.L.C.

Current Principal Place of Business:

551 SE 8TH STREET, SUITE 500
DELRAY BEACH, FL 334835008

New Principal Place of Business:

Current Mailing Address:

551 SE 8TH STREET, SUITE 500
DELRAY BEACH, FL 334835008

New Mailing Address:

FEI Number: 32-0056697 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERKLE, WILLIAM R
1901 SOUTH CONGRES AVE
SUITE 120
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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:

Title:	MGRM	( ) Delete
Name:	WARD, DAN W	
Address:	10 COLONIAL CLUB DRIVE APT. 305	
City-St-Zip:	BOYNTON BEACH, FL 33435	
Title:	MGRM	( ) Delete
Name:	CLARK, HERMAN E	
Address:	510 S. 13TH PLACE	
City-St-Zip:	LANTANA, FL 33462	
Title:	MGRM	( ) Delete
Name:	HASSELMANN, DONALD M	
Address:	857 BIRGHTWOOD WAY	
City-St-Zip:	WELLINGTON, FL 33414	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: HERMAN E. CLARK MGMB 04/24/2006

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