

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015137

FILED
Feb 07, 2005
Secretary of State

Entity Name: S & V 1806, LLC

Current Principal Place of Business:

1800 OLD OKEECHOBEE RD., STE. 200
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1806 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33409

Current Mailing Address:

1800 OLD OKEECHOBEE RD., STE. 200
WEST PALM BEACH, FL 33409

New Mailing Address:

1806 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33409

FEI Number: 55-0830135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK CPA
5001 S UNIVERSITY DR #A
DAVIE, FL 33328 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/MEMBERS:

Title: MGR () Delete
Name: VALENTE, PHIL
Address: 1800 OLD OKEECHOBEE RD., STE. 200
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: SILBER, LOUIS
Address: 1800 OLD OKEECHOBEE RD., STE. 200
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALENTE, PHIL
Address: 1806 OLD OKEECHOBEE RD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change () Addition
Name: SILBER, LOUIS
Address: 1806 OLD OKEECHOBEE RD.
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP L. VALENTE

MGR

02/07/2005

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