2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # L03000021080 1. Entity Name MCGRATH AND ASSOCIATES, LLC Principal Place of Business Mailing Address 9715 WEST BROWARD BLVD. 9715 WEST BROWARD BLVD. PMB 136 PLANTATION FL 33324 PMB 136 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. II. etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 05-0073770 Not Applicat Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BREIT, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 150 NORTH UNIVERSITY DRIVE **STE 200** PLANTATION FL 33324 City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS g. 10. ADDITIONS/CHANGES TITLE □ And " MGRM ☐ Delete Change titte 11000000417783 NAME MCGRATH, JAMES NAME 02/13/06-80067-021 55.00 STREET ADDRESS 10401 NW 6 ST STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP ☐ Add: MGR ☐ Delete TITLE Change NAME SCHETTINO, ANTHONY NAME STREET ADDRESS 268 N.W. 97 AVENUE STREET ADDRESS CITY-ST-ZIP CCTV - ST - 742 PLANTATION FL 33324 ☐ Delete TATLE 7/11/2 ET Change $\square \wedge$ NAME MANNE STREET AUDRESS STREET ADDRESS OTY-S1-28 City-St-2iP ☐ Delete TITLE TITLE Change Ad-NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change [Add NAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CHY-S1-292 TITLE ☐ Delete THE Change ☐ Add: NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZP

11. I hereby certify that the information supplied with this filling cloes not quality for the exemptions contained in Section 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 a limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

ANTHONY SCHETTINU MGR 2/1

FILED