

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021827

Entity Name: 4938 S.W. 135TH AVENUE, LLC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

16408 DIAMOND HEAD DR.
WESTON, FL 33331

New Principal Place of Business:

1088 SKYLARK DR
WESTON, FL 33327

Current Mailing Address:

16408 DIAMOND HEAD DR.
WESTON, FL 33331

New Mailing Address:

318 INDIAN TRACE # 531
WESTON, FL 33326

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

Name and Address of Current Registered Agent:

GENEVIEVE CHANTAL VOLCY CEANT
16408 DIAMOND HEAD DR.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GENEVIEVE CHANTAL VOLCY CEANT
1088 SKYLARK DR
WESTON, FL 33327 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:

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CEANT, JEAN-HENRY
Address: 16408 DIAMOND HEAD DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGR () Delete
Name: THC INVESTMENT CORP,
Address: 16408 DIAMOND HEAD DRIVE
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: CEANT, CHANTAL V
Address: 16408 DIAMOND HEAD DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CEANT, JEAN-HENRY
Address: 1088 SKYLARK DR
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Change () Addition
Name: THC INVESTMENT CORP,
Address: 1088 SKYLARK DR
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Change () Addition
Name: CEANT, CHANTAL V
Address: 1088 SKYLARK DR
City-St-Zip: WESTON, FL 33327 US

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: CHANTAL CEANT

MGR

03/16/2006

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