2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025872

Entity Name: JOSEPH RESNICK, LLC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2801 N. PALMAIRE DR. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2801 N. PALMAIRE DR. POMPANO BEACH, FL 33069

FEI Number: 20-0138614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALISH, WILLIAM ESQ C/O AKERMAN SENTERFITT, WACHOVIA CENTER 100 SOUTH ASHLEY DR, STE 1500

TAMPA, FL 33602 US

AMERICAN INFORMATION SERVICES, INC. 401 E. JACKSON STREET, SUITE 1700 TAMPA, FL 33602 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: DEBORAH L. EVANS 04/19/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

RESNICK, JOSEPH Name: Name: Address: 2801 N. PALMAIRE DR. Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

HERSCHENFELD, PHYLLIS R Name: Name: Address: 4421 FIELDSTON RD Address: City-St-Zip: BRONX, NY 10471 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: JOSEPH RESNICK 04/19/2006