


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 12, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000032530 1. Entity Name WARHEIT ENTERPRISES, LLC	
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Principal Place of Business 3296 NW 60TH ST. BOCA RATON, FL 33496	Mailing Address 3296 NW 60TH ST. BOCA RATON, FL 33496
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DO NOT WRITE IN THIS SPACE



04032006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 90-0195391	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

**GARELLEK, STEVEN
700 SOUTH FEDERAL HWY, STE 200
BOCA RATON, FL 33432**

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IN THIS SPACE**

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 accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2006**

11000000505261
04/26/06-80102-011 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WARHEIT, PETER 3296 NW 60TH ST. BOCA RATON, FL 33496
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WARHEIT, RANDY KAYLIN 3296 NW 60TH ST. BOCA RATON, FL 33496
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Peter P. Warheit* *Randy Kaylin* *4-10-06* *561 997 9238*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #