2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032588

Name:

Entity Name: ATLANTIC FORMS & EQUIPMENT, L.L.C.

FILED Feb 13, 2006 Secretary of State

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

15321 SOUTH DIXIE HIGHWAY, SUITE 310 18001 OLD CUTLER ROAD MIAMI, FL 33157

SUITE 570 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15321 SOUTH DIXIE HIGHWAY, SUITE 310 PO BOX 570067 MIAMI, FL 33157 MIAMI, FL 33257

FEI Number: 33-1076482 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:

LOWRY, VICTOR LOWRY, VICTOR 15321 SOUTH DIXIE HIGHWAY, SUITE 310 13220 SW 83RD AVE MIAMI, FL 33157 MIAMI, FL 33156

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.

Name:

SIGNATURE: VICTOR LOWRY 02/13/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

LOWRY, VICTOR LOWRY, VICTOR Address: 15321 SOUTH DIXIE HIGHWAY, SUITE 310 Address: 13220 SW 83RD AVE

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33158

Title: MGRM () Delete Title: () Change () Addition Name: FORSYTHE, RONNIE Name:

Address: 7820 S.W. 158TH TERRACE Address: City-St-Zip: MIAMI, FL 33157 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: RONNIE FORSYTHE 02/13/2006