2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032645

Entity Name: THE FOULKE LIMITED LIABILITY COMPANY, LLC

FILED Apr 10, 2006 Secretary of State

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

100 SE 5TH AVENUE #409

BOCA RATON, FL 33432

New Mailing Address: Current Mailing Address:

100 SE 5TH AVENUE 6030 NW 68TH STREET #409 PARKLAND, FL 33067 BOCA RATON, FL 33432

FEI Number: 05-0585568 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:

HUGHES, M. DANIEL 3000 NORTH FEDERAL HIGHWAY BUILDING TWO SOUTH STE. 200 FORT LAUDERDALE, FL 33306 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

FOULKE, BRION Name: Name: FOULKE, DAVID Address: 100 SE 5TH AVENUE #409 Address: 6030 NW 68TH STREET City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: PARKLAND, FL 33067

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

Name: FOULKE, DAVID L Name: Address: 6030 NW 68TH STREET Address: City-St-Zip: PARKLAND, FL 33067 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: DAVID L. FOULKE **MGRM** 04/10/2006