


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 03, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000034184
1. Entity Name
WHITTALL AND SHON, LLC



Principal Place of Business 2150 NORTHWEST MIAMI COURT MIAMI, FL 33127	Mailing Address 2150 NORTHWEST MIAMI COURT MIAMI, FL 33127
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02282006 No Chg-LLC CRZE083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-0267706	Applied For Not Applicable
5. Certificate of Status Dosted <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
**WHITTALL, ELIOT GILMAN
2150 NORTHWEST MIAMI COURT
MIAMI, FL 33127**

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

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

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHON, RICHARD CHEE 2150 NORTHWEST MIAMI COURT MIAMI, FL 33127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ELIOT GILMAN JAMES WHITTALL 2150 NORTHWEST MIAMI COURT MIAMI, FL 33127
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03/15/06-80039-010 50.00

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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: *Richard Shon* **2/28/06** **(305) 576 0100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Calling Phone #