2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034300

Entity Name: BONFIGLIO CENTER, LLC

FILED May 02, 2006 Secretary of State

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

1000 S. FEDERAL HIGHWAY 10000 S. FEDERAL HIGHWAY

STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1000 STIRLING RD 9710 STIRLING RD

SUITE 5 SUITE 107

COOPER CITY, FL 33024 COOPER CITY, FL 33024

FEI Number: 54-2126050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BONFIGLIO, CHARLES J
10000 STIRLING ROAD
SUITE 5
BONFIGLIO, CHARLES J
9710 STIRLING ROAD
SUITE 107

SUITE 5 SUITE 107
COOPER CITY, FL 33024 US COOPER CITY, FL 33024 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: 05/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BONFIGLIO, CHARLES J Name: BONFIGLIO, CHARLES J Address: 9710 STIRLING ROAD, SUITE 107

City-St-Zip: COOPER CITY, FL 33024 City-St-Zip: COOPER CITY, FL 33024

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: CHARLES J BONFIGLIO MGRM 05/02/2006