

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039943

FILED
May 02, 2006
Secretary of State

Entity Name: THE CALVARY BROTHERS EQUITY HOLDINGS L.L.C.

Current Principal Place of Business:

6807 TORCH KEY STREET
LAKE WORTH, FL 33467

New Principal Place of Business:

415 GAZETTA WAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

6807 TORCH KEY STREET
LAKE WORTH, FL 33467

New Mailing Address:

415 GAZETTA WAY
WEST PALM BEACH, FL 33413

FEI Number: 20-0352236 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:

PIERRE, CHARLES J
6807 TORCH KEY STREET
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PIERRE, CHARLES J
415 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: CHARLES J PIERRE

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERRE, CHARLES J
Address: 6807 TORCH KEY STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: DUVERGER, JEAN
Address: 1230 MONROE BLVD
City-St-Zip: LANTANA, FL 33462

Title: MGR () Delete
Name: MADEUS, HENOC
Address: 114 SW 8TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERRE, CHARLES J
Address: 415 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES J PIERRE

MGRM

05/02/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date