

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050217

Entity Name: EXTREME CRAFTS, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

999 WEST YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

999 WEST YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 81-0639262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, WALTER H
1900 CORPORATE BLVD., STE 200 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOGDANOFF, ROBERT J
Address: 999 WEST YAMATO ROAD, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIDDLETON, FREDERICK
Address: 999 WEST YAMATO ROAD, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: FREDERICK MIDDLETON

MGR

01/12/2006

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