

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050847

Entity Name: COCHRANE STEAM, LLC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

108A PALM BAY DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

108A PALM BAY DRIVE
112 COCONUT KEY COURT, FL 33418

Current Mailing Address:

108A PALM BAY DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

112 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418

FEI Number: 03-0538006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, EDWIN E
108A PALM BAY DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HADDAD, EDWIN E
112 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418 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:

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HADDAD, EDWIN
Address: 108A PALM BAY DRIVE
City-St-Zip: PALM BEACH, FL 33418

Title: MGRM () Delete
Name: HADDAD, HANNELORE
Address: 108A PALM BAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HADDAD, EDWIN
Address: 112 COCONUT KEY COURT
City-St-Zip: PALM BEACH, FL 33418

Title: MGRM (X) Change () Addition
Name: HADDAD, HANNELORE
Address: 112 COCONUT KEY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: EDWIN HADDAD

MGR

03/13/2006

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