

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001355

Entity Name: INVICTUS 34, LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

5970 SW 18TH ST
#331
BOCA RATON, FL 334337197 US

New Principal Place of Business:

Current Mailing Address:

5970 SW 18TH ST
#331
BOCA RATON, FL 334337197 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, KARL N
5970 SW 18TH ST
#331
BOCA RATON, FL 334337197 US

Name and Address of New Registered Agent:

CLOTHESTRAK, INC.
5970 SW 18TH ST
#331
BOCA RATON, FL 334337197 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: KARL DICKEY, PRESIDENT OF CLOTHESTRAK, INC

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MBR () Delete
Name: DICKEY, KARL N MEMBER
Address: 5970 SW 18TH ST #331
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MBR (X) Change () Addition
Name: CLOTHESTRAK, INC., M, EMBER
Address: 5970 SW 18TH ST #331
City-St-Zip: BOCA RATON, FL 33433 US

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: KARL N. DICKEY

PRES

03/30/2006

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