

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90138 001 ****50.00

DOCUMENT # L04000014951

1. Entity Name
OLD YELLER, LLC



Principal Place of Business
ONE FINANCIAL PLAZA, SUITE 2001
FORT LAUDERDALE, FL 33394

Mailing Address
ONE FINANCIAL PLAZA, SUITE 2001
FORT LAUDERDALE, FL 33394

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

1512 E. Broward Blvd., Ste 100A

Suite, Apt. #, etc.

1512 E. Broward Blvd., Ste 100A

01112006

Chg-LLC

CR2E083 (11/05)

City & State

Ft. Lauderdale FL

City & State

Ft. Lauderdale FL

4. FEI Number

20-0768243

Applied For

Not Applicable

Zip

33301

Country

USA

Zip

33301

Country

USA

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BELT, A.J. III
ONE FINANCIAL PLAZA, SUITE 2001
FORT LAUDERDALE, FL 33394

7. Name and Address of New Registered Agent

Name FLYNN, Jay M.

Street Address (P.O. Box Number is Not Acceptable)

C/O Flynn Engineering Services PA

1512 E. Broward Blvd., Ste 100A

City

Ft. Lauderdale

FL

Zip Code 33301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Jay M Flynn

1-12-06

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME FLYNN, JAY
STREET ADDRESS 2739 NE 16TH ST
CITY-ST-ZIP FORT LAUDERDALE, FL 33304 ☐ Delete

TITLE ~~MGRM~~
NAME ~~BELT, ADRIAN J III~~
STREET ADDRESS ~~2749 NE 16TH ST~~
CITY-ST-ZIP ~~FORT LAUDERDALE, FL 33304~~ ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE MGRM
NAME FLYNN, Jay M.
STREET ADDRESS 2725 NE 16th Street
CITY-ST-ZIP Ft. Lauderdale FL 33304 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE MGRM
NAME Yianilos, Thomas N.
STREET ADDRESS 2848 NE 37th St
CITY-ST-ZIP Ft. Lauderdale 33308 ☐ Change ☒ Addition

TITLE MGRM
NAME Glenewinkel, Gary W.
STREET ADDRESS 2333 Desota Drive
CITY-ST-ZIP Ft. Lauderdale FL 33301 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Jay M Flynn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-12-06

(954) 522-1004

Date

Daytime Phone #