

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015074

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: SIMON WARREN ENTERPRISES, LLC

**Current Principal Place of Business:**

5830 NORTHWEST 42ND TERRACE  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

5830 NORTHWEST 42ND TERRACE  
BOCA RATON, FL 33496 US

**New Mailing Address:**

FEI Number: 20-1348808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARREN, SIMON C  
5830 NORTHWEST 42ND TERRACE  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

WARREN, SIMON L  
5830 NORTHWEST 42ND TERRACE  
BOCA RATON, FL 33496 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: SIMON L WARREN

04/11/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WARREN, SIMON  
Address: 5830 NORTHWEST 42ND TERRACE  
City-St-Zip: BOCA RATON, FL 33496 UK

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WARREN, SIMON L  
Address: 5830 NORTHWEST 42ND TERRACE  
City-St-Zip: BOCA RATON, FL 33496 UK

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: SIMON L WARREN

MR

04/11/2006

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