2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015261

Entity Name: SIGNATURE RESTORATION AND DEVELOPMENT, LLC

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5700 LAKE WORTH ROAD
SUITE 100
GREENACRES, FL 33463
5702 LAKE WORTH ROAD
SUITE 5
GREENACRES, FL 33463
GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

5700 LAKE WORTH ROAD
SUITE 100
GREENACRES, FL 33463
5702 LAKE WORTH ROAD
SUITE 5
GREENACRES, FL 33463
GREENACRES, FL 33463

FEI Number: 20-0784235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MESAKE, WAYNE Name: MESAKE, WAYNE
Address: 5700 LAKE WORTH ROAD, SUITE100 Address: 5702 LAKE WORTH ROAD, SUITE 5

City-St-Zip: GREENACRES, FL 33463 City-St-Zip: GREENACRES, FL 33463

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: WAYNE MESAKE MGR 04/07/2006