2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2006
Secretary of State

DOCUMENT# L04000017334

Entity Name: PRESIDENTIAL WAY, LLC

Current Principal Place of Business:

100 N. OCEAN BLVD., SUITE 106
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 N. OCEAN BLVD., SUITE 106
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-2202168 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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:

Title:	MGRM	( ) Delete
Name:	AGELOFF, MICHAEL	
Address:	100 N. OCEAN BLVD., SUITE 106	
City-St-Zip:	DELRAY BEACH, FL 33483	
Title:	MGRM	( ) Delete
Name:	PETERS, DOUGLAS	
Address:	6023 LE LAC ROAD	
City-St-Zip:	BOCA RATON, FL 33496	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: MICHAEL AGELOFF MGRM 01/27/2006

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