

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022117

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: CRADLE WILL ROCK, LLC

**Current Principal Place of Business:**

8300 NW 100 TERRACE  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 771555  
CORAL SPRINGS, FL 330771555

**New Mailing Address:**

8300 NW 100 TERRACE  
TAMARAC, FL 33321

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

DUNN, SUZANNE L  
8300 NW 100 TERRACE  
TAMARAC, FL 33321 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: MGR ( ) Delete  
Name: DUNN, SUZANNE L  
Address: 8300 NW 100 TERRACE  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES:**

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: SUZANNE L. DUNN

MGR

04/20/2006

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