

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036697

FILED
Jan 12, 2006
Secretary of State

Entity Name: FFL INVESTORS LLC

Current Principal Place of Business:

220 MIRACLE MILE, STE 221
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

220 MIRACLE MILE, STE 221
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORSHEE, WILLIAM H
220 MIRACLE MILE, STE 221
CORAL GABLES, FL 33134 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: FORSHEE, WILLIAM H
Address: 220 MIRACLE MILE, SUITE 221
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM H. FORSHEE MGR 01/12/2006

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