2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000037915

1. Entity Name
MFI, LLC

Principal Place of Business	Mailing Address
2614 AMHERST LANE LAKE WORTH, FL 33460-6306	2614 AMHERST LANE LAKE WORTH, FL 33460-6306

DO NOT WRITE IN THIS SPACE

03222006No Chg-LLC CR2E083 (11/05)

4. FEI Number
20-1245845
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

FEARRINGTON, WILLA A ESQ
ARNSTEIN & LEHR LLP
515 NORTH FLAGLER DRIVE, SIXTH FLOOR
WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2006

U00000500192
04/25/06-80013-004 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MM
NAME	MACKLER, ROBERT W
STREET ADDRESS	2614 AMHERST LN
CITY-ST-ZIP	LAKE WORTH, FL 334606306
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.

SIGNATURE: _____ 4-5-06 (561) 3135365
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #