

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038092

Entity Name: OXTAIL'S DEPOT, LLC

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

2835 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

3330 N. UNIVERSITY DRIVE
SUNRISE, FL 33351 US

Current Mailing Address:

2835 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-1321401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRITCHMAN, JEROLD H
18164 SE LAUREL LEAF LANE
TEQUESTA, FL 33469 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: KRITCHMAN, JEROLD H
Address: 2835 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR () Delete
Name: KRITCHMAN, JAYME A
Address: 2835 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: KROCK, RICHARD
Address: CLARENDON AVENUE
City-St-Zip: PALM BEACH, FL

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: JEROLD KRITCHMAN

MGR

01/15/2006

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