

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039244

Entity Name: 23 CHANNEL CAY, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

24 DOCKSIDE LANE
#460
KEY LARGO, FL 33037

New Principal Place of Business:

124 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

24 DOCKSIDE LANE
#460
KEY LARGO, FL 33037

New Mailing Address:

124 ROYAL OALM DRIVE
FORT LAUDERDALE, FL 33301

FEI Number: 20-1162258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
1320 SOUTH DIXIE HIGHWAY
SUITE 715
CORAL GABLES, FL 33146 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: HERSHELMAN, PAULA
Address: 24 DOCKSIDE LANE, #460
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERSHELMAN, PAULA
Address: 124 ROYAL PALM DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PAULA D. HERSCHELMAN

MRS.

01/17/2006

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