

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039738

Entity Name: DASS FAMILY COMPANY, LLC

FILED
Feb 04, 2006
Secretary of State

Current Principal Place of Business:

8167 SANDPIPER WAY
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

102 QUAYSIDE DRIVE
JUPITER, FL 33477 US

Current Mailing Address:

8167 SANDPIPER WAY
WEST PALM BEACH, FL 33412 US

New Mailing Address:

102 QUAYSIDE DRIVE
JUPITER, FL 33477 US

FEI Number: 06-1729428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASS, KISHORE M.D.
8167 SANDPIPER WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

DASS, KISHORE M.D.
102 QUAYSIDE DRIVE
JUPITER, FL 33477 US

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:

02/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DASS, SEEMA
Address: 8167 SANDPIPER WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DASS, SEEMA
Address: 102 QUAYSIDE DRIVE
City-St-Zip: JUPITER, FL 33477 US

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: SEEMA DASS

MGRM

02/04/2006

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