

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040859

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: FEOFFMENT HOLDINGS, LLC

## Current Principal Place of Business:

4114 INVERRARY DRIVE  
LAUDERHILL, FL 33319

## New Principal Place of Business:

## Current Mailing Address:

4114 INVERRARY DRIVE  
LAUDERHILL, FL 33319

## New Mailing Address:

FEI Number: 20-1225125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PALMER, ANTHONY E  
5353 NORTH FEDERAL HIGHWAY  
SUITE 303  
FORT LAUDERDALE, FL 33308 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: MGRM ( ) Delete  
Name: PALMER, ANTHONY E  
Address: 5353 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

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

## ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition  
Name: VALDINI, DAVID J  
Address: 5353 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM ( ) Change (X) Addition  
Name: PALMER, ANDREW J  
Address: 5353 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM ( ) Change (X) Addition  
Name: PALMER, JOEL  
Address: 5353 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANTHONY E PALMER

MGRM

01/10/2006

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