2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND PIPED OR PRINTED MAME OF

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT #L04000042143** 04-13-2006 90043 013 ****50.00 **GATLIN & IMPORT, LLC** Principal Place of Business Mailing Address 500 EAST BROWARD BLVD. 500 EAST BROWARD BLVD. <u>~~~~</u> **SUITE 1950 SUITE 1950** FT. LAUDERDALE, FL 33394 FT. LAUDERDALE, FL 33394 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 20-1946843 Not Applicable Zip Country Ζip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYLE, CONRAD Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BLVD. **SUITE 1950** FT. LAUDERDALE, FL 33394 Zip Code 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) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition TAMACCIO, ANTHONY JR NAME NAME STREET ADDRESS 500 E BROWARD BLVD STE 1950 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP TITLE MGR ☐ Delete ☐ Change ☐ Addition TILE NAME STANGO, MICHAEL NAME STREET ADDRESS 500 E BROWARD BLVD STE 1950 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with indicated on this report is true and accurate and this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information nd that my agnature shall have the same legal effect as if made under oath; that I am a managing member or manager of the itee empoyered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the rece SIGNATURE:

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #