

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046033

FILED
Mar 01, 2006
Secretary of State

Entity Name: THE LACKEY COMPANIES, LLC

Current Principal Place of Business:

1830 EMBASSY DR #508
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2812 GRANDE PKWY
STE 114
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1830 EMBASSY DR #508
WEST PALM BEACH, FL 33401

New Mailing Address:

2812 GRANDE PKWY
STE 114
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-1266548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS & WHITE, PLC
222 W GEORGIA ST
TALLAHASSEE, FL 32301 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: LACKEY, RICHARD
Address: 1830 EMBASSY DR #508
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LACKEY, RICHARD
Address: 2812 GRANDE PKWY, STE 114
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: RICHARD LACKEY

MGR

03/01/2006

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