

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046055

FILED
Apr 26, 2006
Secretary of State

Entity Name: WILL LAUREN ENTERPRISES, LLC

Current Principal Place of Business:

11651 N.W. 4TH STREET
PLANTATION, FL 33325

New Principal Place of Business:

P. O. BOX 1785
FT. LAUDERDALE, FL 33302

Current Mailing Address:

11651 N.W. 4TH STREET
PLANTATION, FL 33325

New Mailing Address:

P. O. BOX 1785
FT. LAUDERDALE, FL 33302

FEI Number: 20-1353874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LEE E
11651 N.W. 4TH STREET
PLANTATION, FL 33325 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: WILLIAMS, LEE E
Address: 11651 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: MGR () Delete
Name: WILLIAMS, SUSIE J
Address: 11651 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, LEE E
Address: 11651 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33325

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

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: SUSIE WILLIAMS

MGR

04/26/2006

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