

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048359

FILED
Aug 21, 2006
Secretary of State

Entity Name: EVERGLADES SECURITIES, LLC

Current Principal Place of Business:

11575 HERON BAY HWY
SUITE 315
PARKLAND, FL 33076 US

Current Mailing Address:

11575 HERON BAY HWY
SUITE 315
PARKLAND, FL 33076 US

New Principal Place of Business:

11575 HERON BAY BLVD
SUITE 315
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11575 HERON BAY BLVD
SUITE 315
CORAL SPRINGS, FL 33076 US

FEI Number: 41-2142208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARNOLD, KENNETH P
7186 NW 127TH WAY
PARKLAND, FL 33076 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: ARNOLD, KENNETH P
Address: 7186 NW 127TH WAY
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM () Delete
Name: HIRSCH, MITCHELL H
Address: 7191 NW 126TH TERRACE
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES:

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

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: KENNETH P. ARNOLD

MGRM

08/21/2006

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