2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

PERR H CARNEN

Feb 09, 2006 8:00 am Secretary of State DOCUMENT # L04000050329 02-09-2006 901 52 007 ****50 00 CARNEY STANTON, CHARTERED Principal Place of Business Mailing Address 20006540 901 GEORGE BUSH BOULEVARD 901 GEORGE BUSH BOULEVARD DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For APPLIED FOR 20-2561591 Not Applicable Zip Country Zip 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 CARNEY, THOMAS F JR Street Address (P.O. Box Number is Not Acceptable) 901 GEORGE BUSH BOULEVARD DELRAY BEACH, FL 33483 City 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. + am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE ☐ Change ☐ Addition TITLE Delete CARNEY LEGAL GROUP, PA NAME NAME STREET ADDRESS 901 GEORGE BUSH BOULEVARD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE MGRM TITLE ☐ Change Addition ☐ Delete W. J. STANTON, PA NAME 4000 PONCE DE LOEN BOULEVARD, SUITE 470 STREET ADDRESS STREET ADORESS CORAL GABLES, FL 33146 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ¹□ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repeiver or trustee emprovered to execute this report as required by Chapter 608, Florida Statutes. 26 SIGNATURE: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

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