

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051577

FILED
Jan 06, 2006
Secretary of State

Entity Name: NYPD CHURCH STREET, LLC

Current Principal Place of Business:

127 WEST CHURCH STREET
SUITE 350
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

127 WEST CHURCH STREET
SUITE 350
ORLANDO, FL 32801

New Mailing Address:

7931 BRIDGESTONE DR.
ORLANDO, FL 32835

FEI Number: 20-1879483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, PAUL
127 WEST CHURCH STREET
SUITE 350
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RUSSO, PAUL
7931 BRIDGESTONE DR.
ORLANDO, FL 32835 US

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:

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOUIS J. PEARLMAN EN, TERPRISES, INC .
Address: 127 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: RUSSO CONCEPTS, INC.,
Address: 7931 BRIDGESTONE DRIVE
City-St-Zip: ORLANDO, FL 32835

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: PAUL RUSSO

MGR.

01/06/2006

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