

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055308

FILED
Mar 28, 2006
Secretary of State

Entity Name: WILCHES AND DAUGHTERS, LLC

Current Principal Place of Business:

1825 NW 140 TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1825 NW 140 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-1460464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALIESON ADVISORY CORP.
9655 SOUTH DIXIE HIGHWAY, SUITE 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ELSA P. DE MACNULTY
1825 NW 140 TERRACE
PEMBROKE PINES, FL 33028 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: ELSA P. DE MCNULTY

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE MACNULTY, ELSA P
Address: 1825 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MEMB () Change (X) Addition
Name: WILCHES, NICOLAS
Address: 1825 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MEMB () Change (X) Addition
Name: ROZO DE WILCHES, LIGIA
Address: 1825 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ELSA P WILCHES DE MACNULTY

MNGR

03/28/2006

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