

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058189

Entity Name: 1815 AARON ROAD, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

2424 N. FEDERAL HIGHWAY
SUITE 459
BOCA RATON, FL 33431

New Principal Place of Business:

2424 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33431

Current Mailing Address:

2424 N. FEDERAL HIGHWAY
SUITE 459
BOCA RATON, FL 33431

New Mailing Address:

2424 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33431

FEI Number: 20-1570206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNSTEIN & LEHR LLP, ATTN: SCOTT R. AUSTIN
2424 NORTH FEDERAL HIGHWAY
SUITE 462
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCDONALD HOPKINS, ATTN SCOTT R. AUSTIN
250 AUSTRALIAN AVE, SOUTH
SUITE 700
WEST PALM BEACH, FL 33401 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: SCOTT AUSTIN

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUZAT, BARRY
Address: 2424 NORTH FEDERAL HIGHWAY, SUITE 459
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUZAT, BARRY
Address: 2424 NORTH FEDERAL HIGHWAY, SUITE 150
City-St-Zip: BOCA RATON, FL 33431

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: BARRY RUZAT

MGR

01/19/2006

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