

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 10, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000061296 1. Entity Name WEDGEWOOD PROPERTIES L.L.C.																																																																														
Principal Place of Business 370 ANSIN BOULEVARD HALLANDALE BEACH FL 33009 US			Mailing Address 370 ANSIN BOULEVARD HALLANDALE BEACH FL 33009 US																																																																											
2. Principal Place of Business		3. Mailing Address																																																																												
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																												
City & State		City & State																																																																												
Zip	Country	Zip	Country																																																																											
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent																																																																										
KROHN, MARK S 370 ANSIN BOULEVARD HALLANDALE BEACH FL 33009				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.																																																																														
SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____																																																																														
			FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006																																																																											
			U000000429483 02/22/06-80009-011 50.00																																																																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">TITLE</th> <th style="width: 65%;">NAME</th> <th style="width: 20%;">Delete</th> </tr> </thead> <tbody> <tr> <td>MGR</td> <td>WEDGEWOOD HALLANDALE, INC.</td> <td>☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>370 ANSIN BOULEVARD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>HALLANDALE BEACH FL 33009</td> <td></td> </tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">TITLE</th> <th style="width: 65%;">NAME</th> <th style="width: 20%;">Change</th> <th style="width: 20%;">Addition</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td>☐</td><td>☐</td></tr> <tr><td> </td><td> </td><td>☐</td><td>☐</td></tr> <tr><td> </td><td> </td><td>☐</td><td>☐</td></tr> <tr><td> </td><td> </td><td>☐</td><td>☐</td></tr> <tr><td> </td><td> </td><td>☐</td><td>☐</td></tr> <tr><td> </td><td> </td><td>☐</td><td>☐</td></tr> <tr><td> </td><td> </td><td>☐</td><td>☐</td></tr> <tr><td> </td><td> </td><td>☐</td><td>☐</td></tr> <tr><td> </td><td> </td><td>☐</td><td>☐</td></tr> </tbody> </table>						TITLE	NAME	Delete	MGR	WEDGEWOOD HALLANDALE, INC.	☐	STREET ADDRESS	370 ANSIN BOULEVARD		CITY- ST- ZIP	HALLANDALE BEACH FL 33009																							TITLE	NAME	Change	Addition			☐	☐			☐	☐			☐	☐			☐	☐			☐	☐			☐	☐			☐	☐			☐	☐			☐	☐
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																																																																														
SIGNATURE: 																																																																														