2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 25, 2006 8:00 am Secretary of State **DOCUMENT #L04000061512** 04-25-2006 90020 042 ****50.00 FRITZ FAMILY S.P., LL.C. Principal Place of Business Mailing Address 160 N.W. 7TH STREET 160 N.W. 7TH STREET BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 20-1528519 Not Applicable Country 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 FRITZ, GEORGE J Street Address (P.O. Box Number is Not Acceptable) 160 N.W. 7TH STREET **BOCA RATON, FL 33432** Zip Coce 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 Signature, typed or printed name of registered agent and talle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Dellete TITLE ☐ Change ☐ Addition NAME FRITE, GEORGE J NAME STREET ADDRESS 160 NW 7TH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE (A) Change ☐ Addition NAME FRITZ, KEVIN G NAME 3 WINDSOR CT. STREET ADDRESS **5 HENNING DR** STREET ADDRESS CITY-ST-ZIP FAIRFIELD, NJ 07004 CITY-ST-ZIP MGR TITLE Oefete TILE ☐ Change ■ Addition FRITZ, ROBERT G NAME NAME STREET ADORESS 3 GARNER RD STREET ADDRESS BLOOMSBURY, NJ 08804 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TTDF Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 receiver or trustige empowered to execute this report as required by Chapter 608, Florida Statutes.

Robert G. Facte

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