

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2006
Secretary of State

Entity Name: BILLY EVAN'S EDEN, L.L.C.

Current Principal Place of Business:

3109-B EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3109-B EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 76-0762483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
33 S.E. 4TH STREET, SUITE 102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: KOORSE, BARNETT B
Address: 3109 --B EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

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: BARNETT KOORSE

P

04/28/2006

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