2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State
02-13-2006 90190 013 ****55.00

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1. Entity Name
4583 DIEKHANS ROAD, LLC

Principal Place of Business	Mailing Address
7656 EAST 3RD ST REET DOWNEY, CA 90241	7656 EAST 3RD ST REET DOWNEY, CA 90241

DO NOT WRITE IN THIS SPACE

01202006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
03-0548985

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

TOBIN & REYES, P.A.
7251 WEST PALMETTO PARK ROAD, STE 205
BOCA RATON, FL 33433

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	GOMEZ, RICHARD
STREET ADDRESS	7656 EAST 3RD STREET
CITY-ST-ZIP	DOWNEY, CA 90241
TITLE	MGRM
NAME	GOMEZ, KATHY
STREET ADDRESS	7656 EAST 3RD STREET
CITY-ST-ZIP	DOWNEY, CA 90241
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Richard Gomez 02-08-06 562 824-4226
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #