2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 09, 2006 8:00 am **Secretary of State** DOCUMENT # L04000069576 1. Entity Name 01-09-2006 90050 002 ****55.00 THE WERKS COMPANY, LLC Principal Place of Business Mailing Address **1226 NE 4TH AVE 1226 NE 4TH AVE** 20000149 FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E083 (11/05) Chg-LLC City & State City & State 4 FEI Number Applied For 65-1238268 Not Applicable Żip Country Country Zip \$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 LAWRENCE, ERIC D Street Address (P.O. Box Number is Not Acceptable) **1226 NE 4TH AVE** FT LAUDERDALE, FL 33304 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME KLETT, RANDALL B NAME STREET ADDRESS 1226 NE 4TH AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE ☐ Detete ELIC LANGENCE 1226 NE 474 AVE NAME NAME STREET ADDRESS STREET ADDRESS FORT LAUDERDALE EL 33304 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE LAWRENCE E. A. FOR NAME 1226 NE 414 NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDELOALE, FL 33304 TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTA

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.