

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069899

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: RESL, LLC

## Current Principal Place of Business:

C/OLEWIS B. FREEMAN  
2675 S. BAYSHORE DRIVE  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

C/O LEWIS B. FREEMAN  
2675 S. BAYSHORE DRIVE  
COCONUT GROVE, FL 33133 US

## New Principal Place of Business:

C/OLEWIS B. FREEMAN  
3225 AVIATION AV., SUITE 501  
COCONUT GROVE, FL 33133 US

## New Mailing Address:

C/O LEWIS B. FREEMAN  
3225 AVIATION AV., SUITE 501  
COCONUT GROVE, FL 33133 US

FEI Number: 20-2313468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREEMAN, MICHAEL ESQ.  
153 SEVILLA  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: FREEMAN, LEWIS B  
Address: 2675 S. BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FREEMAN, LEWIS B  
Address: 3225 AVIATION AV., SUITE 501  
City-St-Zip: COCONUT GROVE, FL 33133 US

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: LEWIS B. FREEMAN

MGRM

04/24/2006

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