

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075332

FILED
Apr 27, 2006
Secretary of State

Entity Name: WITCHER & FULLER HOLDINGS, LLC

Current Principal Place of Business:

2953 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 333092115 US

New Principal Place of Business:

2953 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 333091765 US

Current Mailing Address:

2953 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 333092115 US

New Mailing Address:

2953 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 333091765 US

FEI Number: 20-1866660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITCHER, TERRELL W
2953 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 333092115 US

Name and Address of New Registered Agent:

WITCHER, TERRELL W
2953 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 333091765 US

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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WITCHER, TERRELL W
Address: 9040 SOUTHWEST 54TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM () Delete
Name: FULLER, STEVEN E
Address: 3150 SW 135 TERRACE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WITCHER, TERRELL W
Address: 9040 SOUTHWEST 54TH STREET
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGRM (X) Change () Addition
Name: FULLER, STEVEN E
Address: 3150 SW 135 TERRACE
City-St-Zip: DAVIE, FL 33330 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: TERRELL W. WITCHER

MGRM

04/27/2006

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