

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080637

FILED  
Apr 22, 2006  
Secretary of State

Entity Name: 2151 CONSULATE DRIVE, LLC

## Current Principal Place of Business:

2151 CONSULATE DRIVE  
UNIT 12  
ORLANDO, FL 32819

## New Principal Place of Business:

2151 CONSULATE DRIVE  
UNIT 12  
ORLANDO, FL 32837

## Current Mailing Address:

2151 CONSULATE DRIVE  
UNIT 12  
ORLANDO, FL 32819

## New Mailing Address:

2151 CONSULATE DRIVE  
UNIT 12  
ORLANDO, FL 32837

FEI Number: 20-1845350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLOREZ, FERMIN  
2151 CONSULATE DRIVE  
UNIT 12  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

FLOREZ, FERMIN  
2151 CONSULATE DRIVE  
UNIT 12  
ORLANDO, FL 32837 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: FERMIN FLOREZ

04/22/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FLOREZ, FERMIN  
Address: 2151 CONSULATE DRIVE, UNIT 12  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Delete  
Name: FLOREZ, DORA E  
Address: 2151 CONSULATE DRIVE, UNIT 12  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FLOREZ, FERMIN  
Address: 2151 CONSULATE DRIVE, UNIT 12  
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change ( ) Addition  
Name: FLOREZ, DORA E  
Address: 2151 CONSULATE DRIVE, UNIT 12  
City-St-Zip: ORLANDO, FL 32837

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: FERMIN FLOREZ

MGRM

04/22/2006

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