2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # L04000087782 1. Entity Name LE CLAIR & SONS, LLC Principal Place of Business Mailing Address 320 S. FLAMINGO ROAD 320 S. FLAMINGO ROAD PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State City & State 4. FEI Number 20-1958601 Not Applicat Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOJTONIK, LINDA A Street Address (P.O. Box Number is Not Acceptable) 320 S. FLAMINGO ROAD 356 PEMBROKE PINES FL 33027 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 accer the obligations of registered agent. (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Change Change BILE MGRM ☐ Delete TITLE Addib. NAME WOJTONIK, LINDA A NAME STREET ADDRESS U00000423315 STREET ADDRESS 320 S. FLAMINGO ROAD #356 CITY-ST-7IP 02/18/05-80002-021 50.00 CITY-ST-ZIP PEMBROKE PINES FL 33027 ☐ Change Addition ☐ Delete TITLE TITLE WOJTONIK, ROBERT A NAME STREET ACCRESS STREET ADDRESS 320 S. FLAMINGO ROAD #356 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 Delete TITLE ☐ Change □ A36" TITLE >> 4 6 64 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addit. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change T Artiffic TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED