

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000089931

Entity Name: CORDOVA CHATEAUS, LLC

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

3900 SW 30TH AVE.
SUITE THREE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3900 SW 30TH AVE.
SUITE THREE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-2145575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, JOHN J ESQ.
3900 SW 30 AVE STE 3
FORT LAUDERDALE, FL 33312 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: RICHARDSON, KENNETH E
Address: 3900 SW 30TH AVENUE, SUITE THREE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: ANNECCA, MICHAEL
Address: 3900 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDSON, KENNETH E
Address: 3900 SW 30TH AVENUE, SUITE THREE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH BRANDON-BROWN

ESQ

09/28/2006

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