2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Jul 21, 2006 8:00 am **Secretary of State** DOCUMENT # L04000093116 07-21-2006 90084 047 ****50.00 1. Entity Name BISOGNO PROPERTIES, LLC Principal Place of Business Mailing Address 20049854 2900 GARDEN DRIVE 2900 GARDEN DRIVE COOPER CITY, FL 33026 US COOPER CITY, FL 33026 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 CR2E083 (11/05) City & State City & State 4. FEI Number Applied For <u>ao-</u>a048198 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BISOGNO, GREGORY Street Address (P.O. Box Number is Not Acceptable) 2900 GARDEN DRIVE COOPER CITY, FL 33026 City Zip Code FL 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE □ Delete TITLE Change ☐'Addition BISOGNO, GREGORY NAME NAME 2900 GARDEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33026 CITY-ST-ZIP MGRM TITLE ☐ Delete TITI F ☐ Change ☐ Addition BISOGNO, BERTA NAME NAME 2900 GARDEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY, FL 33026 ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

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SIGNATURE: 1/3	Gregory		MCKM	7-19-06	954-966-2959
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date	Daytime Phone #