

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000036

FILED
Jul 11, 2006
Secretary of State

Entity Name: BECCA, CASSSERLY & DARBY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

18233 N.W. 20TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18233 N.W. 20TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECCA, SHARON
18233 N.W. 20TH STREET
PEMBROKE PINES, FL 33029 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECCA, SHARON
Address: 18233 N.W. 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: CASSERLY, SIMON P.J.
Address: 18233 N.W. 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: DARBY, RENE
Address: 18233 N.W. 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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

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

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: SHARON G. BECCA

MGR

07/11/2006

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