


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 09, 2006 8:00 am
Secretary of State

05-03-2006 90032 044 ****50.00

DOCUMENT # L05000003001					
1. Entity Name RESPECT CHICAGO, LLC					
Principal Place of Business NORTHBRIDGE CENTRE 515 NORTH FLAGLER DR., SUITE 808 WEST PALM BEACH, FL 33401			Mailing Address NORTHBRIDGE CENTRE 515 NORTH FLAGLER DR., SUITE 808 WEST PALM BEACH, FL 33401		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
TASINI, OREN S. 11780 U.S. HIGHWAY #1, SUITE 300 NORTH PALM BEACH, FL 33408 <i>(Moved - Address change only)</i>			Name: <u>Tasini, Oren S</u> Street Address (P.O. Box Number is Not Acceptable): <u>660 U.S. Highway One, 3rd fl.</u> City: <u>North Palm Beach</u> FL Zip Code: <u>33408</u>		
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 _____ (NOTE: Registered Agent signature required when transferring)					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
			Managing Member Robert Cullio (Same address as above)		
			Managing Member Richard Deft (Same address as above)		
			Treasurer Michael Holary (Same address as above)		
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <u>Michael Holary Treasurer</u>			4-27-06 (561) 478-4990		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

ATTACHMENT

RESPECT Chicago, LLC
Northbridge Centre
515 North Flagler Dr. Suite 808
West Palm Beach, FL 33401

30609983
#L05000003001

June 5, 2006

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Dear Sir or Madam:

We have completed the 2006 Limited Liability Company Annual Report for RESPECT CHICAGO, LLC by filing in box #4 with the FEI number (# 20-2138530).

I hope this will satisfy the filing requirements for this entity.

Regards,


Rick Amato