

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004475

Entity Name: MCNORMAN, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

11053 SOUTHWEST 79 AVENUE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11053 SOUTHWEST 79 AVENUE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 11-3741169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORNEJO, NORMAN EDUARDO
Address: 11053 SOUTHWEST 79 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: MGR () Delete
Name: ARROYO, DIANA MARCELA
Address: 11053 SOUTHWEST 79 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: S () Delete
Name: CASTRO, CARLOS M
Address: 11053 SOUTHWEST 79 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: T () Delete
Name: CORNEJO, NORMAN EDUARDO
Address: 11053 SOUTHWEST 79 AVENUE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

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

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

Title: S (X) Change () Addition
Name: HOUGHTON, ANNETTE C
Address: 11053 SOUTHWEST 79 AVENUE
City-St-Zip: PINECREST, FL 33156

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: NORMAN EDUARDO CORNEJO

MGR

04/11/2006

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