2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 13, 2006 8:00 am **DOCUMENT # L05000004624 Secretary of State** 01-13-2006 90036 012 ****50.00 417 FARMINGTON, L.L.C. Principal Place of Business Mailing Address 675 WEST TROPICAL WAY 675 WEST TROPICAL WAY 60001377 PLANTATION, FL 33317 PLANTATION, FL 33317 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number 05-06/6630 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALES DRAKE, JENNIFER 675 WEST TROPICAL WAY Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33317 City Zip Code 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. DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. Delete MGR ΠΠ.£ TITLE ☐ Change Jennifer BALES Drake 475 W. Teopical Way Plantation, FL 33317 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE merm ☐ Change ☐ Addition Gary Drake 675 W. TRopical Way NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Plantation, FL 33317 TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP TITLE ☐ Delete $\Pi\Pi F$ ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

Bales Drake

FILED