

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012780

Entity Name: EXTREME HOLDINGS, L.L.C.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

C/O HARRIS GELLMAN
1605 VICTORIA POINTE LANE
WESTON, FL 33327

New Principal Place of Business:

HARRIS GELLMAN
3100 CORAL HILLS DRIVE # 305
CORAL SPRINGS, FL 33065

Current Mailing Address:

C/O HARRIS GELLMAN
1605 VICTORIA POINTE LANE
WESTON, FL 33327

New Mailing Address:

HARRIS GELLMAN
3100 CORAL HILLS DRIVE # 305
CORAL SPRINGS, FL 33065

FEI Number: 20-2298718 FEI Number Applied For () FEI Number Not Applicable () 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:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD, SUITE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: GELLMAN, HARRIS
Address: 1605 VICTORIA POINTE LANE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: GELLMAN, DEBORAH R
Address: 1605 VICTORIA POINTE LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GELLMAN, HARRIS
Address: 3100 CORAL HILLS DRIVES SUITE 305
City-St-Zip: CORAL SPRINGS, FL 33065

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: HARRIS GELLMAN

MRG

07/25/2006

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