

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013534

FILED
May 11, 2006
Secretary of State

Entity Name: BRIDAN, LLC

Current Principal Place of Business:

17106 SW 82ND COURT
MIAMI, FL 33157

New Principal Place of Business:

8391 SW 142ST
MIAMI, FL 33158

Current Mailing Address:

17106 SW 82ND COURT
MIAMI, FL 33157

New Mailing Address:

8391 SW 142ST
MIAMI, FL 33158

FEI Number: 61-1484499 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:

CAGLE, PETER B
6701 SUNSET DRIVE #112
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BRIAN, WHALEY
8391 SW 142ST
MIAMI, FL FLA 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: BRIAN G WHALEY

05/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BRIAN, WHALEY
Address: 8391 SW 142 ST
City-St-Zip: MIAMI, FL 33158

Title: MR () Change (X) Addition
Name: DANIEL K ULLMAN,
Address: 9301 SW 92 AVE C220
City-St-Zip: MIAMI, FL 33176

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: BRIAN WHALEY

MR

05/11/2006

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