

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015314

Entity Name: 361 HIAWATHA WAY, LLC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

7094 HYPOLUXO FARMS ROAD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

14861 TWISTED TREE TRAIL
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

14861 TWISTED TREE TRAIL
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-2467956 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:

LEE, BARBARA
7094 HYPOLUXO FARMS ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LEE, JONATHON
14861 TWISTED TREE TRAIL
PALM BEACH GARDENS, FL 33418 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: JON LEE

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, BARBARA
Address: 7094 HYPOLUXO FARMS ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, JONATHON
Address: 14861 TWISTED TREE TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JON LEE

MR

07/11/2006

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