

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017217

FILED
Apr 07, 2006
Secretary of State

Entity Name: BETH BRADY ENTERPRISES, LLC

Current Principal Place of Business:

2850 N. ANDREWS AVE
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

1330 SOUTHEAST 13TH TERRACE
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

2850 N. ANDREWS AVE
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

1330 SOUTHEAST 13TH TERRACE
FT. LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADEN, RICHARD J ESQ.
2850 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BETH ANN, BRADY
1330 SOUTHEAST 13TH TERRACE
FT. LAUDERDALE, FL 33316 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: BETH ANN BRADY

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRADY, BETH A
Address: 2850 N. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: MGR (X) Delete
Name: JOSEPH, SARDUY
Address: 2850 N. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGR (X) Delete
Name: WARDELL, PHILLIP M
Address: 2850 N. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRADY, BETH A
Address: 1330 SOUTHEAST 13TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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

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: BETH ANN BRADY

MGRM

04/07/2006

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