

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018234

Entity Name: WBJ 8141 THAMES D, L.L.C.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

20283 ST. RD. 7 STE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

7737 CHERRY BLOSSOM WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

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

TESSLER, CHARLES G
20933 BOCA RIDGE DR. W.
BOCA RATON, FL 33428 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: P (X) Delete
Name: CAPPARELLI, WILLIAM
Address: 16480 BRAEBURN RIDGE TR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: V () Delete
Name: GORDON, BERNARD
Address: 7737 CHERRY BLOSSOM WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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

ADDITIONS/CHANGES:

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

Title: P (X) Change () Addition
Name: GORDON, BERNARD
Address: 7737 CHERRY BLOSSOM WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Change (X) Addition
Name: CGT MARKETING, P.A.,
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

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: BERNARD GORDON

P

05/30/2006

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