

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020875

FILED
Apr 27, 2006
Secretary of State

Entity Name: CLINT MOORE HOLDINGS LLC

Current Principal Place of Business:

1201 CLINT MOORE ROAD, UNIT A
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1201 CLINT MOORE ROAD, UNIT A
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROTH, PETER
1201 CLINT MOORE ROAD, UNIT A
BOCA RATON, FL 33487 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: ROTH, PETER
Address: 1201 CLINT MOORE ROAD, UNIT A
City-St-Zip: BOCA RATON, FL 33487

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: PETER ROTH

P

04/27/2006

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