

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021303

FILED
Apr 17, 2006
Secretary of State

Entity Name: HUGH GRAHAM MCKERLIE LLC

Current Principal Place of Business:

3721 NE 15TH AVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3721 NE 15TH AVE
FT LAUDERDALE, FL 33334

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NUGENT & GROUND PLLC
2455 EAST SUNRISE BOULEVARD
610
FORT LAUDERDALE, FL 33304 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: ROBERT TAD GROUND

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKERLIE, HUGH G
Address: 3721 NE 15TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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: HUGH GRAHAM MCKERLIE

MR.

04/17/2006

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