

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021326

FILED
Jan 11, 2006
Secretary of State

Entity Name: ALLEN KONRAD OPPORTUNITY FUND I, LLC

Current Principal Place of Business:

1877 S FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1877 S FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2427402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVENUE STE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ALLEN, TIMOTHY
1877 S FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: TIMOTHY ALLEN

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ALLEN KONRAD FUND MA, NAGEMENT, INC.
Address: 1877 S FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: TIMOTHY ALLEN

PRES

01/11/2006

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