## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023217

Entity Name: WALL STREET AUBREY GOLF, LLC

FILED Feb 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12351 CHANNEL DRIVE 110 ABONDANCE DRIVE

NORTH PALM BEACH, FL 33408 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

12351 CHANNEL DRIVE 110 ABONDANCE DRIVE

NORTH PALM BEACH, FL 33408 PALM BEACH GARDENS, FL 33410

FEI Number: 20-1615993 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATKINS, MARTIN
12351 CHANNEL DRIVE
ATKINS, MARTIN
110 ABONDANCE DRIVE

NORTH PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 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: MARTIN ATKINS 02/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: PRES (X) Change ( ) Addition

Name: ATKINS, MARTIN Name: ATKINS, MARTIN

Address: 12351 CHANNEL DRIVE Address: 110 ABONDANCE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARTIN ATKINS PRES 02/23/2006