

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023555

Entity Name: STICKELS GROUP, L.L.C.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

1904 S. OCEAN DRIVE, UNIT #1608
HALLANDALE, FL 33109

New Principal Place of Business:

Current Mailing Address:

1904 S. OCEAN DRIVE, UNIT #1608
HALLANDALE, FL 33109

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LAWRENCE A
2200 CORPORATE BLVD., SUITE 304
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAPLAN, LAWRENCE A
1900 CORPORATE BLVD., SUITE 400E
BOCA RATON, FL 33431 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: LAWRENCE CAPLAN

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STICKELS GROUP SA,
Address: 1904 S. OCEAN DRIVE, UNIT #1608
City-St-Zip: HALLANDALE, FL 33109

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: PIERRE SLIWINSKI

P

02/27/2006

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