

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023689

Entity Name: 3405 ABERCROMBIE LLC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

3405 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3405 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 56-2513583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, LINDA C
C/O PANZA, MAURER & MAYNARD, P.A.
3600 N. FEDERAL HIGHWAY, 3RD FLOOR
MIAMI, FL 33133 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: M () Change (X) Addition
Name: HURYN, JOHN
Address: 3405 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: JOHN HURYN

M

02/21/2006

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