

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023709

FILED
Jun 30, 2006
Secretary of State

Entity Name: 1900 NORTH COMMERCE, LLC

Current Principal Place of Business:

1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

150 SOUTH PINE ISLAND ROAD, STE. 540
PLANTATION, FL 33324

New Mailing Address:

1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326

FEI Number: 61-1484805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PESTCOE, SCOTT L ESQ
150 SOUTH PINE ISLAND ROAD, STE. 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PESTCOE, SCOTT L ESQ
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: SCOTT L. PESTCOE

06/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PESTCOE, SCOTT L
Address: 150 SOUTH PINE ISLAND ROAD, STE. 540
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: STONE, DAVID
Address: 150 SOUTH PINE ISLAND ROAD, STE. 540
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PESTCOE, SCOTT L
Address: 1900 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: STONE, DAVID
Address: 1900 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: SCOTT L. PESTCOE

MGR

06/30/2006

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