

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024703

Entity Name: D'LITES OF WEST BOCA, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

9975 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9975 GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-2699589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E
C/O SETH E. ELLIS, P.A.
2385 EXECUTIV CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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:

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

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BEYDA, LEWIS
Address: 737 NW 123 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MR () Change (X) Addition
Name: BEYDA, ALAN
Address: 745 NW 123 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MRS () Change (X) Addition
Name: BEYDA, JUNE
Address: 745 NW 123 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: LEWIS BEYDA

MGR

01/10/2006

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