

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034328

**FILED**  
**Jan 12, 2006**  
**Secretary of State**

**Entity Name:** NEIL MAURICE JACK HANNON, LLC

**Current Principal Place of Business:**

238 PAR DRIVE  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

2105 RESTON CIRCLE  
ROYAL PALM BEACH, FL 33411 US

**Current Mailing Address:**

238 PAR DRIVE  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

2105 RESTON CIRCLE  
ROYAL PALM BEACH, FL 33411 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

FUCHS, LANCE C ESQ.  
7108 FAIRWAY DRIVE  
SUITE 200  
PALM BEACH GARDENS, FL 33418 US

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

HANNON, NEIL  
2105 RESTON CIRCLE  
ROYAL PALM BEACH, FL 33411 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: NEIL HANNON

01/12/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HANNON, NEIL  
Address: 238 PAR DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: HANNON, NEIL  
Address: 2105 RESTON CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: NEIL HANNON

CEO

01/12/2006

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