2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039293

Entity Name: ROOKIES WESTON, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13490 STIRLING RD 4991 SW 148TH AVE DAVIE, FL 33330 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

4720 SW 164 TER DAVIE, FL 33331

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

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

ASHCRAFT, WILLIAM E 2736 NE 19 ST FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HAEBERLI, CARL
 Name:
 HAEBERLI, KARL

 Address:
 4720 SW 164 TER
 Address:
 4720 SW 164 TER

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:
 DAVIE, FL 33331

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: KARL HAEBERLI MGRM 04/28/2006