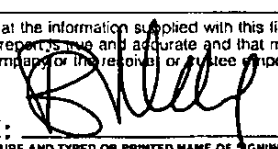


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 03, 2006 8:00 am
Secretary of State

03-21-2006 90298 021 ****50.00

DOCUMENT # L05000040605 1. Entity Name 1040 PROPERTY HOLDINGS, LLC																													
Principal Place of Business 2408 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33020			Mailing Address 2408 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33020																										
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																										
City & State			City & State																										
Zip		Country		Zip																									
4. FEI Number 20-2752988			Applied For ☐ Not Applicable																										
5. Certificate of Status Desired ☐			\$5.00 Additional Fee Required																										
6. Name and Address of Current Registered Agent WEINKLE, BARNEY 2408 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33020				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when removing) Signature, typed or printed name of registered agent and title (if applicable) _____ DATE _____																													
FILE NOW!!! FEE IS \$50.00 Make Check Payable to: Florida Department of State Due By May 1, 2006																													
9. MANAGING MEMBERS / MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">MGRM</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>WEINKLE, BARNEY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2406 HOLLYWOOD BOULEVARD</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>HOLLYWOOD FL 33020</td> <td></td> </tr> </table> 10. ADDITIONS / CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">1040 S. Federal Hwy.</td> <td style="width: 20%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Hollywood, FL 33020</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	MGRM	☐ Delete	NAME	WEINKLE, BARNEY		STREET ADDRESS	2406 HOLLYWOOD BOULEVARD		CITY - ST - ZIP	HOLLYWOOD FL 33020		TITLE	1040 S. Federal Hwy.	☒ Change ☐ Addition	NAME	Hollywood, FL 33020		STREET ADDRESS			CITY - ST - ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 individual or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																													
SIGNATURE:  President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 4/25/06 954-926-0481 Date																													