

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041078

Entity Name: ANN INVESTMENTS LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

8362 PINES BLVD
279
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD
279
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-2760212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTHE, NERISSA
8362 PINES BLVD
279
PEMBROKE PINES, FL 33024 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: MGRM () Delete
Name: BOOTHE, ARTHUR
Address: 8362 PINES BLVD SUITE 279
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: BOOTHE, NERISSA
Address: 8362 PINES BLVD SUITE 279
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: BOOTHE, EVERTON
Address: 8362 PINES BLVD SUITE 279
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: BOOTHE, NADINE
Address: 8362 PINES BLVD SUITE 279
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM (X) Delete
Name: ALLEN, KARL
Address: 8362 PINES BLVD SUITE 279
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NERISSA BOOTHE

MGRM

04/24/2006

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