

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042045

FILED
Mar 06, 2006
Secretary of State

Entity Name: 2200 CORPORATE DRIVE, LLC

Current Principal Place of Business:

410 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2200 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

410 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2200 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

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

Name and Address of Current Registered Agent:

SMITH, RUNO
410 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SMITH, RUNO
2200 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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: _____ 03/06/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, RUNO
Address: 410 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, RUNO
Address: 2200 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: RUNO SMITH MGRM 03/06/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date