## 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L05000045783

951 E. 16TH PLACE

HIALEAH, FL 33010

Address:

City-St-Zip:

FILED Nov 07, 2006 Secretary of State

Entity Name: THE RECOGNIZED GROUP OF FLORIDA, LLC

**Current Principal Place of Business: New Principal Place of Business:** 1001 W. CYPRESS CREEK RD 103 FT. LAUDERDALE, FL 33309 **New Mailing Address: Current Mailing Address:** 1001 W. CYPRESS CREEK RD FT. LAUDERDALE, FL 33309 FEI Number: 34-2046415 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAGGIANO, ROBERT P 8613 NW 52 PLACE CORAL SPRINGS, FL 33067 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: MGRM (X) Delete Title: () Change () Addition CAGGIANO, ROBERT P Name: Name: 8613 NW 52 PLACE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: HAMPEL, OLAF B Name: Address: 8613 NW 52 PLACE Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition REYES, RAMON Name: Name: Address: 6080 W. 6TH AVE. Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: ( ) Delete Title: MGRM Title: () Change () Addition LACHIONDO, WALTER Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RAMON REYES MGRM 11/07/2006