

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048631

FILED  
Jul 13, 2006  
Secretary of State

Entity Name: YELLOWTAIL HOLDINGS LLC

## Current Principal Place of Business:

17772 N.W. 78TH AVENUE  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

1772 N.W. 78TH AVENUE  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

17772 N.W. 78TH AVENUE  
PEMBROKE PINES, FL 33024

## New Mailing Address:

1772 N.W. 78TH AVENUE  
PEMBROKE PINES, FL 33024

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

NATASHA, KEMP  
650 WEST AVE.  
1510  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

NATASHA, KEMP  
2135 NE 4TH WAY  
BOCA RATON, FL 33431 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: NATASHA M. KEMP

07/13/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KEMP, JOHN P  
Address: 1772 N.W. 78TH AVE.  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM ( ) Delete  
Name: TRINIDAD, MARTHA  
Address: 1772 N.W. 78TH AVE.  
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:

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: JOHN P. KEMP

MGRM

07/13/2006

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