

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053469

Entity Name: THE CHIRTLEY GROUP, LLC

FILED  
Feb 14, 2006  
Secretary of State

**Current Principal Place of Business:**

2150 SANS SOUCI BLVD., SUITE PH-E1  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

2150 SANS SOUCI BLVD., SUITE PH-E1  
NORTH MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 59-3809674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, STANLEY E JR.  
9999 N.E. 2ND AVE., SUITE 218  
MIAMI SHORES, FL 33138 US

**Name and Address of New Registered Agent:**

JOHNSON, STANLEY E JR.  
9999 N.E. 2ND AVE.  
SUITE 218  
MIAMI SHORES, FL 33138 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:

02/14/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DICKINSON, LINDA  
Address: 2150 SANS SOUCI BLVD., SUITE PH-E1  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Delete  
Name: BOLTEN, ADRIENNE  
Address: 2150 SANS SOUCI BLVD., SUITE PH-E1  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DICKINSON, LINDA A  
Address: 2150 SANS SOUCI BLVD., SUITE PH-E1  
City-St-Zip: NORTH MIAMI, FL 33181

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: LINDA A. DICKINSON

MGRM

02/14/2006

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