2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 15, 2006 8:00 am DOCUMENT # L05000055164 **Secretary of State** 02-15-2006 90135 001 ***150.00 809 LAKE JACKSON, LLC Principal Place of Business Mailing Address 11899 WEST RIDGEVIEW DRIVE DAVIE FL 33330 11899 WEST RIDGEVIEW DRIVE DAVIE FL 33330 2. Principal Place of Business DOX 260610 Suite, Apt. # etc. 1st MOORE CR2E083 (10/05) Applied For City & State 4. FEI Number Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARRERO, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 11899 WEST RIDGEVIEW DRIVE DAVIE FL 33330 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signalisis required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TIFLE MGRM ☐ Delete TITLE Change Addition NAME MARRERO, ARTHUR NAME STREET ADDRESS STREET ADDRESS PO BOX 260610 CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 repreiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED

SIGNATURE:

FILED