1

2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 10, 2006 8:00 am Secretary of State **DOCUMENT #L05000059299** 03-10-2006 90130 006 ****50.00 PETERS 3377 N. FEDERAL HIGHWAY, LLC Principal Place of Business Mailing Address 40014600 6023 LE LAC ROAD 6023 LE LAC ROAD BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-4380194 Not Applicable Zip Country 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 PETERS, DOUGLAS R Street Address (P.O. Box Number is Not Acceptable) 6023 LE LAC ROAD BOCA RATON, FL 33496 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition MGRM TITLE Change Delete TITLE NAME PETERS, DOUGLAS R STREET ADDRESS 6023 LE LAC ROAD STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Dept TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that mystignature shall have the same legical effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee emphysical to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF S

OF AUTHORIZED REPRESENTATIVE

Daytime Phone #

EMBER, MANAGER

FILED