## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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

## Apr 24, 2006 8:00 am Secretary of State DOCUMENT #L05000063426 04-24-2006 90047 048 \*\*\*\*50 00 PROJECT 91, LLC Principal Place of Business Mailing Address Allaia. 247 BURNING TREE DRIVE 247 BURNING TREE DRIVE NAPLES, FL 34105 NAPLES, FL 34105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number 38/4 City & State Applied For Not Applicable Zip Country 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 SHURTLEFF, LOUISE Street Address (P.O. Box Number is Not Acceptable) 247 BURNING TREE DRIVE NAPLES, FL 34105 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHURTLEFF, LOUISE NAME STREET ADDRESS 247 BURNING TREE DRIVE STREET ADDRESS CITY - ST - ZIP NAPLES, FL 34105 CITY-ST-ZIP MGRM TITLE TITLE ☐ Change ☐ Addition NAME PLATT, NICOLAS W NAME STREET ADDRESS 9 HARTLEY FARMS ROAD STREET ADDRESS CITY-ST-ZIP MORRISTOWN, NJ 07960 CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 Chapter 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**FILED** 

Daytime Phone #