

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063493

Entity Name: DUBE MANAGEMENT LLC

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

7741 NW 120TH DRIVE
PARKLAND, FL 33076 US

New Principal Place of Business:

5336 BOCA MARINA CIRCLE NO.
BOCA RATON, FL 33487 US

Current Mailing Address:

7741 NW 120TH DRIVE
PARKLAND, FL 33076 US

New Mailing Address:

5336 BOCA MARINA CIRCLE NO.
BOCA RATON, FL 33487 US

FEI Number: 76-8421920 FEI Number Applied For () 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUBE, CLAUDE
Address: 5335 BOCA MARINA CIRCLE NO.
City-St-Zip: BOCA RATON, FL 33487 CA

Title: MGRM () Delete
Name: DUBE, MARIO
Address: 5336 BOCA MARINA CIRCLE NO.
City-St-Zip: BOCA RATON, FL 33487 CA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBE, CLAUDE
Address: 5336 BOCA MARINA CIRCLE NO.
City-St-Zip: BOCA RATON, FL 33487 CA

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: CLAUDE DUBE

PRES

08/14/2006

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