

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063924

FILED
May 09, 2006
Secretary of State

Entity Name: WHITE GLOVE HOLDINGS OF MIAMI, LLC

Current Principal Place of Business:

3970 U.S. HIGHWAY 1
VERO BEACH, FL 32963

New Principal Place of Business:

12577 SW 134TH COURT
VERO BEACH, FL 33186

Current Mailing Address:

3970 U.S. HIGHWAY 1
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-3192809 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:

Name and Address of New Registered Agent:

KIRK, WILLIAM N ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DELANGE, PHILLIP R PRES
Address: 3970 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32960

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: PHILLIP R DELANGE

PRES

05/09/2006

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