2006 LIMITED LIABILITY COMPANY

Jul 21, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L05000066411** 07-21-2006 90083 001 ****50.00 1. Entity Name L & L L.L.C. Principal Place of Business Mailing Address 3521 LAKESIDE DRIVE 3521 LAKESIDE DRIVE 20049850 DAVIE, FL 33328 US DAVIE, FL 33328 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07142006 CR2E083 (11/05) Cha-LLC City & State City & State Applied For 4. FEI Number <u>14</u>-1934094 Not Applicable Zin Country Ζip 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 LUCAS, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 3521 LAKESIDE DRIVE **DAVIE, FL 33328** 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 the obligations of registered agent. 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 September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE MGRM TITLE ☐ Delete Change ☐ Addition LUCAS, JOSEPH R NAME NAME STREET ADDRESS 3521 LAKESIDE DRIVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEBLANG, DALE NAME NAME STREET ADDRESS 1814 NW 124TH WAY STREET ADDRESS CITY-ST-7IP CORAL SPRINGS, FL 33071 CITY-ST-7/P TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P Chir-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP TITLE ☐ Delete Change Addition 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 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. JOSE BH

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