

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066767

Entity Name: P.K. EGAN FLORAL, LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

959 S.E. 2 AVE, BLDG. 7 NO. 161
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

959 S.E. 2 AVE, BLDG. 7 NO. 161
DEERFIELD BEACH, FL 33441

New Mailing Address:

3613 SILVER LACE LANE
#65
BOYNTON BEACH, FL 33436

FEI Number: 84-1683862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, PATRICIA K
959 S.E. 2 AVE, BLDG. 7 NO. 161
DEERFIELD BEACH, FL 33441 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: EGAN, PATRICIA K
Address: 959 S.E. 2 AVE, BLDG. 7 NO. 161
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

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: PATRICIA K. EGAN

MGR.

01/25/2006

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