

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074060

FILED
Jan 31, 2006
Secretary of State

Entity Name: INCREDIBLE ACRES MANAGEMENT, L.L.C.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., #350N
HOLLYWOOD, FL 33021

New Principal Place of Business:

410 5TH. STREET NW
NAPLES, FL 34120

Current Mailing Address:

4000 HOLLYWOOD BLVD., #350N
HOLLYWOOD, FL 33021

New Mailing Address:

410 5TH. STREET NW
NAPLES, FL 34120

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BLVD., SUITE 350N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VIVES, ALICIA
410 5TH. STREET NW
NAPLES, FL 34120 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: ALICIA VIVES

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VIVES, ALICIA
Address: 410 5TH. STREET NW
City-St-Zip: NAPLES, FL 33120

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: ALICIA VIVES

MGRM

01/31/2006

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