

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076749

FILED
Jan 06, 2006
Secretary of State

Entity Name: PINK SHRIMP PROJECT, LLC

Current Principal Place of Business:

1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

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

Name and Address of Current Registered Agent:

FORMAN, HAMILTON C
1524 CORAL RIDGE DRIVE
FORT LAUDERDALE, FL 33304 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FORMAN, HAMILTON C MGR
Address: 1524 CORAL RIDGE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: HAMITON C. FORMAN MGR 01/06/2006

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