

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082081

Entity Name: 224 GERANIUM COURT, L.L.C.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

15246 NW 87TH PLACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

5951 NW 151 STREET
103
MIAMI LAKES, FL 33014

Current Mailing Address:

15246 NW 87TH PLACE
MIAMI LAKES, FL 33018

New Mailing Address:

5951 NW 151 STREET
103
MIAMI LAKES, FL 33014

FEI Number: 20-3338320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, CHRISTOPHER A
229 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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: MGR () Delete
Name: TORRES, MARIO
Address: 15246 NW 87TH PLACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRES, PEDRO M
Address: 5951 NW 151 STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

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: PEDRO M. TORRES

MGR

02/06/2006

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