

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082307

FILED
Apr 05, 2006
Secretary of State

Entity Name: 1651 W. OLIVER DRIVE - CITRUS SPRINGS, LLC

Current Principal Place of Business:

2475 BRICKELL AVENUE
#2707
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2475 BRICKELL AVENUE
#2707
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-4544243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MENENDEZ, NYDIA ESQ.
4925 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MENENDEZ, NYDIA ESQ.
2699 STIRLING ROAD
B-200
FT. LAUDERDALE, FL 33312 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: NYDIA MENENDEZ

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, DINEEN
Address: 2475 BRICKELL AVENUE #2707
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM () Delete
Name: GARCIA, BLAIR
Address: 2475 BRICKELL AVENUE #2707
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DINEEN GARCIA

MGRM

04/05/2006

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