

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086339

FILED
Apr 27, 2006
Secretary of State

Entity Name: TIJUANA CENTRAL MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

443 RIVER ISLE CT.
LONGWOOD, FL 32779 US

New Principal Place of Business:

276 SPRINGSIDE RD.
LONGWOOD, FL 32779 US

Current Mailing Address:

443 RIVER ISLE CT.
LONGWOOD, FL 32779 US

New Mailing Address:

276 SPRINGSIDE RD.
LONGWOOD, FL 32779 US

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

Name and Address of Current Registered Agent:

BROTMAN, LESTER M
443 RIVER ISLE CT.
LONGWOOD, FL FL US

Name and Address of New Registered Agent:

BROTMAN, LESTER M
276 SPRINGSIDE RD.
LONGWOOD, FL FL 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: LESTER M. BROTMAN

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROTMAN, LESTER M
Address: 443 RIVER ISLE CT.
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR () Delete
Name: WELLS, CRAIG
Address: 1111 SHADOWBROOK TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR () Delete
Name: BROTMAN, KELLY
Address: 443 RIVER ISLE CT.
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROTMAN, LESTER M
Address: 276 SPRINGSIDE RD.
City-St-Zip: LONGWOOD, FL 32779 US

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: LESTER M. BROTMAN

MGRM

04/27/2006

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