

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2006
Secretary of State**

DOCUMENT# L05000090595

Entity Name: 115 QUAYSIDE DRIVE, LLC

Current Principal Place of Business:
1300 NORTH FLORIDA MANGO ROAD
SUITE 15
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:
1300 NORTH FLORIDA MANGO ROAD
SUITE 15
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-3460311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MALASKY, BRUCE A
1300 NORTH FLORIDA MANGO ROAD
SUITE 15
WEST PALM BEACH, FL 33409 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: _____
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MALASKY, BRUCE A
Address: 1300 NORTH FLORIDA MANGO ROAD STE 15
City-St-Zip: WEST PALM BEACH, FL 33409

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: BRUCE A MALASKY MM 04/24/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date