

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096017

Entity Name: YAMATO BONEHEAD, LLC

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

9291 GLADES RD SUITE 301
BOCA RATON, FL 33434

New Principal Place of Business:

690 YAMATO ROAD
SUITE 7
BOCA RATON, FL 33134

Current Mailing Address:

9291 GLADES RD SUITE 301
BOCA RATON, FL 33434

New Mailing Address:

690 YAMATO ROAD
SUITE 7
BOCA RATON, FL 33134

FEI Number: 51-0554232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OCONNELL, ROBERT E
2500 N MILITARY TRAIL SUITE 220
BOCA RATON, FL 33431 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: MGRM () Delete
Name: FAWZI, FRANK M
Address: 9291 GLADES RD SUITE 301
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAWZI, FRANK M
Address: 690 YAMATO ROAD SUITE 7
City-St-Zip: BOCA RATON, FL 33134

Title: MGRM () Change (X) Addition
Name: VASATKA, SCOTT E
Address: 690 YAMATO ROAD SUITE 7
City-St-Zip: BOCA RATON, FL 33431

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: FRANK M FAWZI

MGRM

07/19/2006

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