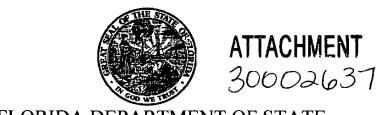
2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 16, 2006 8:00 am Secretary of State DOCUMENT # L05000106297 1. Entity Name 02-27-2006 90431 027 ****50.00 HAVERHILL BUSINESS PARK 6, LLC Principal Place of Business Mailing Address 5610 PGA BOULEVARD, SUITE 114 PALM BEACH GARDENS FL 33418 5610 PGA BOULEVARD, SUITE 114 PALM BEACH GARDENS FL 33418 30002637 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SABATELLO, CARL M 5610 PGA BOULEVARD, SUITE 114 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33418 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. INOTE: Registered Agent signature required when remobilised DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change Addition CARL M SABATELLO NAME NAME STREET ADDRESS STREET ADDRESS 5610 PGA BLVD, SUITE 114 CITY-ST-7IP CITY-\$1-78 PALM BEACH GARDENS, FL 33418 TITLE ☐ Delete TITLE ☐ Change 13-Addition PAUL T SABATELLO NAME NAME 5610 PGA BLVD, SUITE 114 STREET ADDRESS STREET ADDRESS PALM BEACH GARDES, FL 33418 CITY-ST-71P CITY-ST-ZIP M612_ THEODORE P SABATELLO Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STRLET ADDRESS 5610 PGA BLVD, SUITE 114 CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS, FL 33418 MGR MICHAEL J SABATELLO ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 5610 PGA'BLVD, SUITE 114 CITY-ST-78 CITY-ST-7P PALM BEACHIGARDENS, FL 33418 TIRE ☐ Deiete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIF TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZTP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 ineffective or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2006

HAVERHILL BUSINESS PARK 6, LLC 5610 PGA BOULEVARD, SUITE 114 PALM BEACH GARDENS, FL 33418

Subject: HAVERHILL BUSINESS PARK 6, LLC

Reference Number:

L05000106297

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/cj ANNUAL REPORTS SECTION