

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108011

FILED
Jan 16, 2006
Secretary of State

Entity Name: CIMAGLIA HOLDINGS NUMBER TEN, LLC

Current Principal Place of Business:

413 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

413 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CIMAGLIA, THOMAS P
413 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: CIMAGLIA, THOMAS P
Address: 413 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM () Delete
Name: CIMAGLIA, SANDRA J
Address: 413 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060 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: SANDRA CIMAGLIA

MGRM

01/16/2006

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