

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113418

FILED
Apr 27, 2006
Secretary of State

Entity Name: SCOTT AND ROBIN MUSTAPICK HOLDINGS, LLC

Current Principal Place of Business:

14041 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

4495 MILITARY TRAIL
109-C
JUPITER, FL 33458

Current Mailing Address:

14041 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408

New Mailing Address:

4495 MILITARY TRAIL
109-C
JUPITER, FL 33458

FEI Number: 56-2546886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES H
701 U.S. HIGHWAY ONE, STE. 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MUSTAPICK, SCOTT T
4495 MILITARY TRAIL
109-C
JUPITER, FL 33458 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: SCOTT T. MUSTAPICK

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MUSTAPICK, SCOTT T
Address: 4495 MILITARY TRAIL, SUITE 109-C
City-St-Zip: JUPITER, FL 33458

Title: VP () Change (X) Addition
Name: MUSTAPICK, ROBIN R
Address: 4495 MILITARY TRAIL, SUITE 109-C
City-St-Zip: JUPITER, FL 33458

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: SCOTT T. MUSTAPICK

P

04/27/2006

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