

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116429

FILED
Apr 17, 2006
Secretary of State

Entity Name: FORT PIERCE COMMERCIAL HOLDINGS, LLC

Current Principal Place of Business:

350 E. LAS OLAS BLVD. SUITE 1000
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

350 E. LAS OLAS BLVD. SUITE 1000
FT. LAUDERDALE, FL 33301

New Mailing Address:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431

FEI Number: 20-3911421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD. SUITE 1000
FT. LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FALCONE, ARTHUR J
Address: 1951 NW 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: FALCONE, EDWARD W
Address: 1951 NW 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: EVASIUS, JOHN
Address: 3538 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33467

Title: MGR () Change (X) Addition
Name: RABINOWITZ, EVAN
Address: 3525 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33467

Title: MGR () Change (X) Addition
Name: ANTENUCCI, ALBO J JR.
Address: 500 SOUTH OCEAN BLVD., APT. 703
City-St-Zip: BOCA RATON, FL 33432

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: ARTHUR J. FALCONE

MGR

04/17/2006

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