

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118000

Entity Name: SHALIMAR LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1801 SOUTH TREASURE DR. #515
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1801 SOUTH TREASURE DR.
515
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1801 SOUTH TREASURE DR. #515
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1801 SOUTH TREASURE DR.
515
NORTH BAY VILLAGE, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HLAVACEK ALEX,
1801 SOUTH TREASURE DR. #515
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

HLAVACEK, ALEX
1801 SOUTH TREASURE DR. #515
NORTH BAY VILLAGE, FL 33141 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: ALEX HLAVACEK

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIRST COMPANY DIRECT, ORS INC.
Address: BANKBOSTON BLDG., 8TH FLOOR
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX XX

ADDITIONS/CHANGES:

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: ALEX HLAVACEK

RA

04/30/2006

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