

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118161

Entity Name: SOLEIL 460, LLC

FILED  
Apr 20, 2006  
Secretary of State

**Current Principal Place of Business:**

460 SOUTH OCEAN DRIVE  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

460 SOUTH OCEAN DRIVE  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LACKNER, EDMUND K  
460 SOUTH OCEAN DRIVE  
DEERFIELD BEACH, FL 33441 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: LACKNER, EDMUND K  
Address: 460 SOUTH OCEAN DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM ( ) Delete  
Name: ZAPPIN, DONNA M  
Address: 460 SOUTH OCEAN DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR ( ) Delete  
Name: LACKNER, DREW M  
Address: 777 SOUTH FEDERAL HWY  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDMUND K. LACKNER

MGRM

04/20/2006

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