

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001246

FILED
Jan 12, 2006
Secretary of State

Entity Name: TOOLS AND HARDWARE, L.C.

Current Principal Place of Business:

10471 NW 36 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10471 NW 36 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0712120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD. #211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
11380 PROSPERITY FARM ROAD
SUITE 221E
PALM BEACH GARDENS, FL 33410 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: BY CORPORATE CREATIONS AS ATTORNEY IN FACT

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEUHAUS, MIGUEL
Address: 10471 NW 36 STREET
City-St-Zip: MIAMI, FL 33178

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: MIGUEL NEUHAUS

PRES

01/12/2006

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