

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000307

FILED
Jan 10, 2006
Secretary of State

Entity Name: FED, L.C.

Current Principal Place of Business:

20911 JOHNSON ST., SUITE 126
PEMBROKE PINES, FL 33029

New Principal Place of Business:

20911 JOHNSON ST., SUITE 122
PEMBROKE PINES, FL 33029

Current Mailing Address:

20911 JOHNSON ST., SUITE 126
PEMBROKE PINES, FL 33029

New Mailing Address:

20911 JOHNSON ST., SUITE 122
PEMBROKE PINES, FL 33029

FEI Number: 65-0757448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, MICHAEL P
1600 HARBOUR SIDE DRIVE
WESTON, FL 33326 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: MGR () Delete
Name: BARNARD, MICHAEL P
Address: 1600 HARBOUR SIDE DR.
City-St-Zip: WESTON, FL 33326

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: MICHAEL P BARNARD

MGR

01/10/2006

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