

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000612

FILED
Apr 26, 2006
Secretary of State

Entity Name: HEITZ PARSONS SADEK, LC

Current Principal Place of Business:

400 CLEMATIS ST.
SUITE 203
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

400 CLEMATIS ST.
SUITE 203
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0835731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANISE, NADER ESQ.
1900 GLADES ROAD, SUITE 358
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SADEK, AIMAN
400 CLEMATIS ST.
SUITE 203
WEST PALM BEACH, FL 33401 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: AIMAN SADEK

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARSONS, DAVID
Address: 400 CLEMATIS ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: SADEK, AIMAN
Address: 400 CLEMATIS ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: HEITZ, JEAN-PHILIPPE
Address: 400 CLEMATIS ST.
City-St-Zip: WEST PALM BEACH, FL 33401

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: AIMAN SADEK

MGRM

04/26/2006

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