## **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Mar 03, 2006 8:00 am **Secretary of State** DOCUMENT # L99000008682 1. Entity Name 03-03-2006 90004 048 \*\*\*\*50.00 KEITH & BALLBE PROSPECT, L.C. Principal Place of Business Mailing Address 2201 W. PROSPECT ROAD 2201 W. PROSPECT ROAD SUITE 100 SUITE 100 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Manning Address 1017 Suite, Apt. #, etc. 03012006 Chg-LLC CR2E083 (11/05) City & State Gity & State 4. FEI Number Applied For Boyntan Beach 65-0966945 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STONE, ADELE I ESO 100 SE 3RD AVE . Street Address (P.O. Box Number is Not Acceptable) STE 1400 FORT LAUDERDALE, FL 33394 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Addition ☐ Change KEITH, JONATHAN W NAME NAME STREET ADDRESS 641 SHORE DR. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33345 CITY-ST-7IP ALIBO, CACLOS J. DChange 1401 W Tradewinds Ave # 201 Cauderdale ByThe Sca PL 33308 TITLE ☐ Defete TITLE BALLBE, CARLOS J NAME STREET ADDRESS 602 SOUTH LAKE DRIVE STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP TITLE Delete îlîtê ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7iP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

**FILED**