

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009052

Entity Name: NEEDLENOSE NO. 2, L.C.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

9125 N. BAYSHORE
MIAMI, FL 33138

New Principal Place of Business:

19987 WILKINSON LEAS ROAD
TEQUESTA, FL 33469

Current Mailing Address:

9125 N. BAYSHORE
MIAMI, FL 33138

New Mailing Address:

19987 WILKINSON LEAS ROAD
TEQUESTA, FL 33469

FEI Number: 65-1089250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOTT, SANDRA
9125 NORTH BAYSHORE DRIVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ELLIOTT, SANDRA
102 TOLLGATE LANE
ISLAMORADA, FL 33036 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: SANDRA ELLIOTT

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIOTT, ERNEST F
Address: 9125 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: ELLIOTT, SANDRA
Address: 9125 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: KELLER, LISA
Address: 1720 SE 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: MCCOURT, TAMMY
Address: 229 HYNES RD
City-St-Zip: POUGHQUAG, NY 12570

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIOTT, ERNEST F
Address: 102 TOLLGATE LANE
City-St-Zip: TEQUESTA, FL 33036

Title: MGR (X) Change () Addition
Name: ELLIOTT, SANDRA
Address: 102 TOLLGATE LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM (X) Change () Addition
Name: KELLER, LISA
Address: 19987 WILKINSON LEAS ROAD
City-St-Zip: TEQUESTA, FL 33469

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: SANDRA L ELLIOTT

MMAN

03/13/2006

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