

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002037

FILED
Jan 13, 2006
Secretary of State

Entity Name: HORAN GOLDMAN COMPANIES, L.L.C.

Current Principal Place of Business:

3900 NW 79TH AVE.
SUITE 724
MIAMI, FL 33166

New Principal Place of Business:

5301 BLUE LAGOON DRIVE
SUITE 510
MIAMI, FL 33126

Current Mailing Address:

PO BOX 22-6770
MIAMI, FL 33126770

New Mailing Address:

PO BOX 26-0130
MIAMI, FL 331260003

FEI Number: 57-1089763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY JR, HAROLD L
3900 NW 79TH AVE.
SUITE 724
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GREGORY JR, HAROLD L
5301 BLUE LAGOON DRIVE
SUITE 510
MIAMI, FL 33126 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:

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAROLD, GREGORY L
Address: 3900 NW 79TH AVE. SUITE 724
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: PUSTILNICK, STANLEY
Address: 8000 SAGEMORE DR., SUITE 8301
City-St-Zip: MARLTON, NJ 08053

Title: MGR () Delete
Name: FRANCO, MARY M
Address: 8000 SAGEMORE DR., SUITE 8301
City-St-Zip: MARLTON, NJ 08053

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAROLD, GREGORY L
Address: 5301 BLUE LAGOON DRIVE, SUITE 510
City-St-Zip: MIAMI, FL 33126

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: MARY M. FRANCO

CFO

01/13/2006

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