


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 03, 2006 08:00 AM
Secretary of State

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|--------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # M02000000643 1. Entity Name O.C. 40TH STREET, LLC |  |
|--------------------------------------------------------------------|-----------------------------------------------------------------------------------|

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|--------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Principal Place of Business 733-B NE 16TH AVE. FORT LAUDERDALE, FL 33304 | Mailing Address 733-B NE 16TH AVE. FORT LAUDERDALE, FL 33304 |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE



03252006 No Chg-LLC

CR2E083 (11/05)

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| 4. FEI Number 52-2097831 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

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| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
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6. Name and Address of Current Registered Agent

ADKINS, WILLIAM
733-B NE 16TH AVE.
FORT LAUDERDALE, FL 33304

**DO NOT WRITE
IN THIS SPACE**

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 William J. Adkins

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

| | |
|------------------------------------------------|------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR ADKINS, WILLIAM 733-B NE 16TH AVE. FORT LAUDERDALE, FL 33304 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR PLACE, CHRISTOPHER 733-B NE 16TH AVE. FORT LAUDERDALE, FL 33304 |
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04/18/06-80048-001 50.00

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11. 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: William J. Adkins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #