

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 12, 2006
Secretary of State**

DOCUMENT# L03000018617

Entity Name: THE MOLD MAN, LLC

Current Principal Place of Business:

6169 VISTA LINDA LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6169 VISTA LINDA LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 80-0067435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERUTTI, FRANCO
Address: 6169 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: THERIEN, EUGENE
Address: 5120 SW 208 LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: THEIREN, EUGENE
Address: 5120 SW 208 LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGRM () Change (X) Addition
Name: CERUTTI, GRACE
Address: 6169 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

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: FRANCO CERUTTI

MGRM

09/12/2006

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