2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 15, 2006 8:00 am **Secretary of State** DOCUMENT # L04000038276 1. Entity Name 02-15-2006 90133 007 ****50.00 R.J. ARMENTO INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 11863 WIMBLEDON CIRCLE, UNIT 414 WELLINGTON FL 33414 11863 WIMBLEDON CIRCLE, UNIT 414 **WELLINGTON FL 33414** 3. Mailing Address 2. Principal Place of Business DUPONT 1st MOORE CR2E083 (10/05) WELLWGTON 4. FEI Number Applied For 57-1208353 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEINSTEIN, SETH T ESQ Street Address (P.O. Box Number is Not Acceptable) SOKOLOFF & WEINSTEIN, P.A. 11440 OKEECHOBEE BLVD., STE 104 ROYAL PALM BEACH FL 33411 City Zip Code FI 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ММ Delete TITLE ☐ Change Addition KOCCO ARMENTO JR. NAME ARMENTO, ROCCO NAME 12174 ARRESIMMON AND STREET ADDRESS STREET ADDRESS 11863 WIMBLETON CIRCLE 414 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Delete THTLE ☐ Change TITLE ☐ Addition MM MELISH ARMENTO NAME ARMENTO, JOAN NAME 12174 ARAGINON GHUB STREET ADDRESS STREET ADDRESS 11863 WIMBLETON CIRCLE 414 CITY-SI-ZIP WELLINGTON FL 33414 CITY-ST-ZIP TITLE Delete TITLE___ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED