

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053499

FILED
Apr 27, 2006
Secretary of State

Entity Name: STANLEY & SON INVESTMENTS, LLC

Current Principal Place of Business:

5355 SW 34 WAY
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

5355 SW 34 WAY
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KATAYEV, STANISLAV
5355 SW 34TH WAY
HOLLYWOOD, FL 33312 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: STANISLAV KATAYEV

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATAYEV, STANISLAV
Address: 5355 SW 34 WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR () Delete
Name: SAMANDAROVA, ILONA
Address: 5355 SW 34 WAY
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES:

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: STANISLAV KATAYEV

MGR

04/27/2006

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