

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063856

FILED
Apr 12, 2006
Secretary of State

Entity Name: EDDIE TORRES AND ASSOCIATES, L.L.C.

Current Principal Place of Business:

12 SPYGLASS DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

42 BUSINESS CENTER DR
201
MIRAMAR BEACH, FL 32550

Current Mailing Address:

12 SPYGLASS DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

42 BUSINESS CENTER DR
201
MIRAMAR BEACH, FL 32550

FEI Number: 20-2906492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, EDDIE
12 SPYGLASS DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

TORRES, EDDIE
42 BUSINESS CENTER DR
201
MIRAMAR BEACH, FL 32550 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: _____

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, EDDIE
Address: 12 SPYGLASS DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: TORRES, ELIZABETH
Address: 12 SPYGLASS DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, EDDIE
Address: 42 BUSINESS CENTER DR. #201
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM (X) Change () Addition
Name: TORRES, ELIZABETH
Address: 42 BUSINESS CENTER DR. #201
City-St-Zip: MIRAMAR BEACH, FL 32550

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: ELIZABETH TORRES

MGRM

04/12/2006

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