

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 24, 2006
Secretary of State**

DOCUMENT# L05000078829

Entity Name: ANNABELLE G. BOHLE, INC.

Current Principal Place of Business:

501 OAK STREET
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

501 OAK STREET
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 11-3757620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SUSAN L
3150 N. WICKHAM RD
STE. 3
MELBOURNE BEACH, FL 32951 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: MGR () Delete
Name: BOHLE, ANNABELLE G
Address: 501 OAK STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR () Delete
Name: MCCONNELL, DIANE
Address: 501 OAK STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

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: ANNABELLE G. BOHLE

MGR

01/24/2006

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