

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 29, 2006 08:00 AM
Secretary of State

DOCUMENT # M02000000857 1. Entity Name 4118 SOUTH SEAS PLANTATION LLC	
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Principal Place of Business 58-18 64TH STREET MASPETH, NY 11378	Mailing Address 58-18 64TH STREET MASPETH, NY 11378
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DO NOT WRITE IN THIS SPACE



07052006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 75-2995031	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ARENA, PETER
4118 SOUTH SEAS PLANTATION ROAD #109
BUILDING C
CAPTIVA ISLAND, FL 33224

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

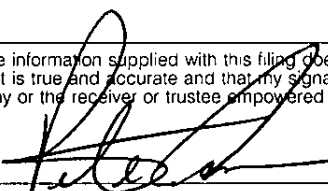
**Filing Fee is \$50.00
Due by September 6, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARENA, PETER 48-18 64TH STREET, PO BOX 780131 MASPETH, NY 11378
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FEHRENBACH, THOMAS 58-18 64TH STREET, PO BOX 780131 MASPETH, NY 11378
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08/29/06-80008-014 55.00

**DO NOT WRITE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE:  Peter ARENA Date: 8/24/06 Daytime Phone #: 718 894 4769