2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2006
Secretary of State

DOCUMENT# M05000001282

Entity Name: ANNA LOMBARDI, LLC

Current Principal Place of Business:

3100 MONTICELLO, SUITE
DALLAS, TX 75205

New Principal Place of Business:

3100 MONTICELLO AVENUE
SUITE 325
DALLAS, TX 75205

Current Mailing Address:

3100 MONTICELLO, SUITE
DALLAS, TX 75205

New Mailing Address:

3100 MONTICELLO AVENUE
SUITE 325
DALLAS, TX 75205

FEI Number: 30-0282874 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LOMBARDI, ANNA
Address: 3100 MONTICELLO, SUITE
City-St-Zip: DALLAS, TX 75205

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LOMBARDI, ANNA A
Address: 3100 MONTICELLO, SUITE 325
City-St-Zip: DALLAS, TX 75205

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: ANNA A LOMBARDI MGR 04/21/2006

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