

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055446

Entity Name: MCBUBBLES, LLC

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

4901 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103 US

## New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD  
SUITE 221  
BONITA SPRINGS, FL 34134 US

## Current Mailing Address:

4901 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103 US

## New Mailing Address:

27499 RIVERVIEW CENTER BLVD  
SUITE 221  
BONITA SPRINGS, FL 34134 US

FEI Number: 41-2145343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

HBC HALBOTH BUSINESS CONSULTING, LLC  
27499 RIVERVIEW CENTER BLVD  
SUITE 221  
BONITA SPRINGS, FL 34134 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: S. HALBOTH

04/21/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: THIELE, MICHAEL  
Address: 4901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103 US

Title: MGR ( ) Delete  
Name: HALBOTH, SABINE  
Address: 4901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: THIELE, MICHAEL  
Address: 4901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103 US

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: M. THIELE

MGRM

04/21/2006

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