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

Principal Place of Business	Mailing Address
58-18 64TH STREET MASPETH, NY 11378	58-18 64TH STREET MASPETH, NY 11378

07052006No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2995031

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$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

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

Filing Fee is $50.00
Due by September 6, 2006

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

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08/29/06-80008-014 55.00

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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 8/24/06 7188944369
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #