

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000003517

FILED
Aug 08, 2006
Secretary of State**Entity Name:** THE LOONEY BIN, L.L.C.**Current Principal Place of Business:**761 YALE STREET
ENGLEWOOD, FL 34223**New Principal Place of Business:**640 GILLESPIE STREET
ENGLEWOOD, FL 34223**Current Mailing Address:**761 YALE STREET
ENGLEWOOD, FL 34223**New Mailing Address:**640 GILLESPIE STREET
ENGLEWOOD, FL 34223**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIELOW, COLLEEN M
640 GILLESPIE STREET
ENGLEWOOD, FL 34223 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: LOONEY, MICHAEL J
Address: 761 YALE STREET
City-St-Zip: ENGLEWOOD, FL 34223Title: MGR () Delete
Name: JOHNSON, CHARLES
Address: 761 YALE STREET
City-St-Zip: ENGLEWOOD, FL 34223Title: MGR () Delete
Name: PORTER, WILLIAM
Address: 761 YALE STREET
City-St-Zip: ENGLEWOOD, FL 34223Title: MGR () Delete
Name: NEWELL, DARYL
Address: 761 YALE STREET
City-St-Zip: ENGLEWOOD, FL 34223Title: MGR () Delete
Name: NEWELL, RICHARD
Address: 761 YALE STREET
City-St-Zip: ENGLEWOOD, FL 34223Title: MGR (X) Delete
Name: WEBBE, KEITH
Address: 761 YALE STREET
City-St-Zip: ENGLEWOOD, FL 34223**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: GIELOW, CLIFF
Address: 640 GILLESPIE STREET
City-St-Zip: ENGLEWOOD, FL 34223Title: MGR (X) Change () Addition
Name: GIELOW, COLLEEN M
Address: 640 GILLESPIE STREET
City-St-Zip: ENGLEWOOD, FL 34223Title: MGR (X) Change () Addition
Name: PORTER, WILLIAM
Address: 640 GILLESPIE STREET
City-St-Zip: ENGLEWOOD, FL 34223Title: MGR (X) Change () Addition
Name: NEWELL, DARYL
Address: 640 GILLESPIE STREET
City-St-Zip: ENGLEWOOD, FL 34223Title: MGR (X) Change () Addition
Name: NEWELL, RICHARD
Address: 640 GILLESPIE STREET
City-St-Zip: ENGLEWOOD, FL 34223Title: () 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: COLLEEN M. GIELOW

MGR

08/08/2006

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