2006 LIMITED LIABILITY COMPANY

Jul 17, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # L00000010602** 1. Entity Name GRANDE ILLUSIONS, LLC Principal Place of Business Mailing Address 2316 53RD STREET 2316 53RD STREET SARASOTA, FL 34234 SARASOTA, FL 34234 CR2E083 (11/05) 07062006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1042830 Not Applicab \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACE, JENNIFER DO NOT WRITE 2316 53RD STREET SARASOTA, FL 34234 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000570560 07/17/06-80006-016 58.00 Filing Fee Is \$50.00 Due by September 6, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM PACE, JENNIFER NAME STREET ADDRESS **2316 53RD STREET** SARASOTA, FL 34234 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; 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.

NAME STREET ADDRESS CITY-ST-ZIP

MGRM Grande Illusions

FILED