2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013861

Entity Name: 790 HILLBRATH DRIVE L.L.C.

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

790 HILLBRATH DR. LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

790 HILLBRATH DR. LANTANA, FL 33462

FEI Number: 65-1058289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUSMANO, CHARLES 790 HILLBRATH DR LANTANA, FL 33462 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOMANGINO, ANTHONY
 Name:

 Address:
 520 SOUTH BEACH RD
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GUSMANO, CHARLES
 Name:
 GUSMANO, CHARLES

 Address:
 790 HILLBRADTH DRIVE
 Address:
 790 HILLBRATH DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33462
 City-St-Zip:
 LAKE WORTH, FL 33462

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: CHARLES GUSMANO MGRM 03/16/2006