2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004790

Entity Name: WAYNE MCCOOEYE, L.L.C.

FILED Jan 04, 2006 Secretary of State

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

15 PARADISE PLAZA, #122 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

15 PARADISE PLAZA, #122 SARASOTA, FL 34239

FEI Number: 65-1106761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KING, CLIFFORD M 2033 MAIN STREET SUITE 303 SARASOTA, FL 34237 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:
 MCCOOEYE, WAYNE
 Name:

 Address:
 15 PARADISE PLAZA, #122
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 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: WAYNE MCCOOEYE MGRM 01/04/2006