2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012885

Entity Name: VIRNSTEIN ENTERPRISES, L.L.C.

FILED May 01, 2006 Secretary of State

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

2898 66TH STREET N SUITE # 5 ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

PO BOX 5782 CLEARWATER, FL 33758

FEI Number: 59-3745921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARRETT, MARTIN P TRUSTEE 2898 66TH STREET N SUITE # 5 ST PETERSBURG, FL 33710 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: MGR (X) Change () Addition

Name: DIVERSIFIED REVOCABL, E TRUST U/T/D 1 1-3-97 Name: DIVERSIFIED REVOCABL, E TRUST U/T/D 1 1-3-97

Address: 1963 SOUVENIR DR Address: 1963 SOUVENIR DR City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755

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: MARTIN P. BARRETT TREE 05/01/2006