2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014758

Entity Name: R.N. GERACI, LLC

FILED Jan 04, 2006 Secretary of State

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

19301 SUNLAKE BLVD. 20005 COUNTY LINE RD. LUTZ, FL 33549 LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

19301 SUNLAKE BLVD. P.O. BOX 510 LUTZ, FL 33549 LUTZ, FL 33548 US

FEI Number: 59-3748326 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:

GERACI, ROY NICHOLAS JR.

19301 SUNLAKE BLVD.

LUTZ, FL 33549 US

GERACI, ROY NICHOLAS JR.

20005 COUNTY LINE RD.

LUTZ, FL 33558 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: ROY NICHOLAS GERACI, JR. 01/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GERACI, ROY N JR
 Name:
 GERACI, ROY N JR

 Address:
 19301 SUNLAKE BLVD
 Address:
 20005 COUNTY LINE RD.

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 LUTZ, FL 33558

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: ROY NICHOLAS GERACI, JR. MRG. 01/04/2006