2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001548

Entity Name: PACK RAT FURNITURE & JUNQUE SHOP, LLC

FILED Apr 29, 2006 Secretary of State

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

3572 LEWIS SPEEDWAY ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

3572 LEWIS SPEEDWAY ST. AUGUSTINE, FL 32084

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

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

MADACSI, RALPH L

3572 LEWIS SPEEDWAY

ST. AUGUSTINE, FL 32084 US

MADACSI, DARLENE L

3572 LEWIS SPEEDWAY

ST. AUGUSTINE, FL 32084 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: DARLENE L. MADACSI 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MADACSI, RALPH LName:MADACSI, DARLENE LAddress:3572 LEWIS SPEEDWAYAddress:3572 LEWIS SPEEDWAYCity-St-Zip:ST AUGUSTINE, FL 32084City-St-Zip:ST AUGUSTINE, FL 32084

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: DARENE L. MADACSI MGR 04/29/2006