

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009768

Entity Name: ROOM 3 NINE, LLC

FILED  
Jan 15, 2006  
Secretary of State

## Current Principal Place of Business:

1019 LANCASTER DRIVE  
ORLANDO, FL 32806

## New Principal Place of Business:

39 N. ORANGE AVE  
ORLANDO, FL 32801

## Current Mailing Address:

1019 LANCASTER DRIVE  
ORLANDO, FL 32806

## New Mailing Address:

49 N. ORANGE AVE  
SUITE B  
ORLANDO, FL 32801

FEI Number: 03-0429825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGELO, MARK  
1019 LANCASTER DRIVE  
ORLANDO, FL 32806 US

## Name and Address of New Registered Agent:

ANGELO, MARK  
49 N. ORANGE AVE  
SUITE B  
ORLANDO, FL 32801 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:

01/15/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BEACON HILL GROUP, L, LC  
Address: 1019 LANCASTER DRIVE  
City-St-Zip: ORLANDO, FL 32806

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BEACON HILL GROUP, L, LC  
Address: 49 N. ORANGE AVE SUITE B  
City-St-Zip: ORLANDO, FL 32801

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: MARK ANGELO

MGRM

01/15/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date