2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018002

Entity Name: CAVARRETTA, LLC

FILED Jan 05, 2006 Secretary of State

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

232 S. YONGE STREET ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

232 S. YONGE STREET ORMOND BEACH, FL 32174

FEI Number: 06-1640279 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:

CAVARRETTA, KELLY FRANK 707 GARDEN LANE ORMOND BEACH, FL 32174 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:
 CAVARRETTA, ROBERT DALE
 Name:

 Address:
 2417 ORIOLE LANE
 Address:

 City-St-Zip:
 SOUTH DAYTONA, FL 32119
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAVARRETTA, KELLY FRANK
 Name:

 Address:
 707 GARDEN LANE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 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: ROBERT DALE CAVARRETTA MGRM 01/05/2006