

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027611

Entity Name: ZINGARO, L.L.C.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

3020 SANFORD ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1607 GEORGIA AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

3020 SANFORD ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

1607 GEORGIA AVE
WEST PALM BEACH, FL 33401

FEI Number: 42-1562954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGARO, MICHAEL A
3020 SANFORD ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

ZINGARO, MICHAEL A
1607 GEORGIA AVE
WEST PALM BEACH, FL 33401 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:

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZINGARO, MICHAEL A
Address: 3020 SANFORD ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZINGARO, MICHAEL A
Address: 1607 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: MZ

MNGR

04/18/2006

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