

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 11, 2006
Secretary of State**

DOCUMENT# L02000028447

Entity Name: ROTTWEILER MAGAZINE OF THE U.S., LLC

Current Principal Place of Business:

3076 ZAHARIAS DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

C/O LINDA GARVIE
3076 ZAHARIAS DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 37-1447386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GARVIE, LINDA L
Address: 3076 ZAHARIAS DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LARSEN, STUART C
Address: 1735 SE SEVENTH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Change (X) Addition
Name: GARVIE, JAMES A JR.
Address: 3076 ZAHARIAS DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Change (X) Addition
Name: LARSEN, SUE
Address: 1735 SE SEVENTH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: LINDA L. GARVIE

MGMR

07/11/2006

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