

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030670

FILED
Jan 08, 2006
Secretary of State

Entity Name: COUSIN BROTHERS, L.L.C.

Current Principal Place of Business:

4111 HIGHLAND PARK CIRCLE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4111 HIGHLAND PARK CIRCLE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 11-3664150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

COUSIN, ALAN
4111 HIGHLAND PARK CIRCLE
LUTZ, FL 335585314 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: ALAN COUSIN

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COUSIN, ALAN J
Address: 4111 HIGHLAND PARK CIRCLE
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: COUSIN, MURA S
Address: 4111 HIGHLAND PARK CIRCLE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ALAN COUSIN

MGR

01/08/2006

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