2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030978

Entity Name: L.E.L., LLC

FILED Jan 17, 2006 Secretary of State

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

35 FAIRGREEN AVE.

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

35 FAIRGREEN AVE

NEW SMYRNA BEACH, FL 32168

FEI Number: 06-1663621 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:

GRIFFITH, LEE MGRM GRIFFITH, LEE MGRM 6505 N.W. 39TH TERRACE 214 GOLF CLUB DRIVE BOCA RATON, FL 33496 NEW SMYRNA, FL 32168 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: EDWARD G. GONDA 01/17/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

VARACELLI, LEONARD MGR Name: 10 BIRDIE DRIVE Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete Name: GONDA, EDWARD G MGRM 3531 NW 61ST CIRCLE

Address: City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete GRIFFITH, LEE B MGRM Name: Address: 6505 NW 39TH TERRACE

City-St-Zip: BOCA RATON, FL 33496 ADDITIONS/CHANGES:

Title: (X) Change () Addition

GRIFFITH, KATHY MGR Name: Address: 214 GOLF CLUB DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: MGRM (X) Change () Addition

Name: GRIFFITH, LEE B MGRM Address: 214 GOLF CLUB DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: EDWARD G. GONDA **MGRM** 01/17/2006