

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034130

FILED
Apr 26, 2006
Secretary of State

Entity Name: FLORENCE ENTERPRISES, L.L.C.

Current Principal Place of Business:

603 INDIAN ROCKS RD.
BELLEAIR, FL 33756

New Principal Place of Business:

2465 GRASSMERE DRIVE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

603 INDIAN ROCKS RD.
BELLEAIR, FL 33756

New Mailing Address:

2465 GRASSMERE DRIVE
WEST MELBOURNE, FL 32904 US

FEI Number: 77-0619706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, WAYNE H
256 PRESIDENT STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

PHILLIPS, WAYNE H
2465 GRASSMERE DRIVE
WEST MELBOURNE, FL 32904 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILLIPS, WAYNE H
Address: 256 PRESIDENT STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, WAYNE H
Address: 2465 GRASSMERE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: WAYNE H. PHILLIPS

MGR

04/26/2006

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