

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034865

FILED
Jul 03, 2006
Secretary of State

Entity Name: ALMIS LLC

Current Principal Place of Business:

4953 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

4777 SE CHILES COURT
STUART, FL 34997 US

Current Mailing Address:

4953 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

New Mailing Address:

4777 SE CHILES COURT
STUART, FL 34997 US

FEI Number: 51-0439200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SZPREGLEWSKI, MICHAL
4953 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

SZPREGLEWSKI, MICHAL
4777 SE CHILES COURT
STUART, FL 34997 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:

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SZPREGLEWSKI, MICHAL
Address: 4953 PALM BROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGRM () Delete
Name: LEWANDOWSKA, ALEKSANDRA
Address: 4953 PALM BROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SZPREGLEWSKI, MICHAL
Address: 4777 SE CHILES COURT
City-St-Zip: STUART, FL 34997 US

Title: MGRM (X) Change () Addition
Name: LEWANDOWSKA, ALEKSANDRA
Address: 4777 SE CHILES COURT
City-St-Zip: STAURT, FL 34997 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: ALEKSANDRA LEWANDOWSKA

MGRM

07/03/2006

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