

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 10, 2006
Secretary of State**

DOCUMENT# L03000007787

Entity Name: SAM & CHRIS PELLECHIO, LLC

Current Principal Place of Business:

1007 SE 12TH CT., UNIT A
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1007 SE 12TH CT., UNIT A
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLECHIO, SAMUEL A JR
1007 SE 12TH CT., UNIT A
CAPE CORAL, FL 33990 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: PELLECHIO, CHRISTOPHER
Address: 1007 SE 12TH CT., UNIT A
City-St-Zip: CAPE CORAL, FL 33990 US

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PELLECHIO, JR., SAMUEL A TRUSTEE
Address: 1007 SE 12TH CT., UNIT A
City-St-Zip: CAPE CORAL, FL 33990 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: SAMUAL A. PELLECHIO, JR.

MGRM

01/10/2006

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