2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009860

Entity Name: LARSON & COMPANY, LLC

FILED Jan 19, 2006 Secretary of State

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

41 LAKE MORTON DRIVE, SUITE 24 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

41 LAKE MORTON DRIVE, SUITE 24 LAKELAND, FL 33801

FEI Number: 59-3769717 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:

LASSMAN, JEFFREY M ESQ. 115 PROVIDENCE ROAD BRANDON, FL 33511 US LASSMAN, JEFFREY M ESQ. 6152 DELANCEY STATION STREET SUITE 205 RIVERVIEW, FL 33569 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: JEFFREY M. LASMAN 01/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LARSON, ERIC G
 Name:

 Address:
 41 LAKE MORTON DRIVE, SUITE 24
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 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: JEFFREY M. LASMAN RA 01/19/2006