2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010409

Entity Name: PAMELA GAETA & PENNY ERLICH, L.L.C.

FILED Jul 14, 2006 Secretary of State

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

13055 POND APPLE DRIVE, EAST NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

13055 POND APPLE DRIVE, EAST NAPLES, FL 34119

FEI Number: 79-0722015 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: Name and Address of New Registered Agent:

GAETA, CALVIN GAETA, CALVIN

3394 CERRITO COURT, VILLAGE WALK 13055 POND APPLE DRIVE E. NAPLES, FL 34109 US NAPLES, FL 34109 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: 07/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GAETA, CALVIN
 Name:

 Address:
 13055 POND APPLE DR E
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 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: CALVIN GAETA MGR. 07/14/2006