

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016333

Entity Name: DECOESSENCE LLC

FILED
May 14, 2006
Secretary of State

Current Principal Place of Business:

1831 LAREDO DR.
DELTONA, FL 32738 US

New Principal Place of Business:

7249 DANBURY WAY
CLEARWATER, FL 33764 US

Current Mailing Address:

1831 LAREDO DR.
DELTONA, FL 32738 US

New Mailing Address:

7249 DANBURY WAY
CLEARWATER, FL 33764 US

FEI Number: 04-3761053 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:

SPIRES, SALLY
513 RAMSDELL
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SPIRES, SALLY
7249 DANBURY WAY
CLEARWATER, FL 33764 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: SALLY SPIRES

05/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPIRES, SALLY
Address: 1831 LAREDO DR.
City-St-Zip: DELTONA, FL 32738 US

Title: MGRM () Delete
Name: MCCANN, BARBARA N
Address: 1831 LAREDO DR.
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPIRES, SALLY
Address: 7249 DANBURY WAY
City-St-Zip: CLEARWATER, FL 33764 US

Title: () Change () Addition
Name:
Address:
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: SALLY SPIRES

MGRM

05/14/2006

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