2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022148

Entity Name: MAKE US AN OFFER, LLC

FILED Apr 17, 2006 Secretary of State

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

10404 DOUBLE BAYOU WAY 1324 SEVEN SPRINGS BLVD TAMPA, FL 33615

#363

NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

10404 DOUBLE BAYOU WAY 1324 SEVEN SPRINGS BLVD

TAMPA, FL 33615 #363

NEW PORT RICHEY, FL 34655

FEI Number: 57-1174704 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:

BUBLEY & BUBLEY, P.A. 3820 NORTHDALE BOULEVARD SUITE 312 TAMPA, FL 33624 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

DAVID KANSTOROO, PA. DAVID, SPEZZA Name: Name: Address: 10404 DOUBLE BAYOU WAY Address: 1324 SEVEN SPRINGS BLVD #363

City-St-Zip: TAMPA, FL 33615 City-St-Zip: NEW PORT RICHEY, FL 34655 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DAVID SPEZZA **MGMR** 04/17/2006