2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025629

Entity Name: GILES MENAKER LLC

FILED Apr 18, 2006 Secretary of State

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

9838 LAKE LOUISE DRIVE 3712 VINELAND ROAD WINDERMERE, FL 34786 #9

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

236 COUNTY ROAD 308 SKIPPERVILLE, AL 36374

FEI Number: 56-2377649 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:

MENAKER, MITCH
9838 LAKE LOUISE DRIVE
WINDERMERE, FL 34786 US

MENAKER, MITCHELL
3712 VINELAND ROAD
#9
ORLANDO, FL 32811 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: MITCHELL MENAKER 04/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GILES, PATRICIA S
 Name:

 Address:
 1727 ROBERTS LANDING DR
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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

 Name:
 MENAKER, MITCH
 Name:
 MENAKER, MITCH

 Address:
 9838 LAKE LOUISE DRIVE
 Address:
 3712 VINELAND ROAD

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 ORLANDO, FL 32811

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: MITCHELL G. MENAKER MGR 04/18/2006