2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026950

Entity Name: RALPH JOHN MIOZZI, LLC

FILED Jan 03, 2006 Secretary of State

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

5584 CORD GRASS LANE 233 LOGGERHEAD DRIVE

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

5584 CORD GRASS LANE 233 LOGGERHEAD DRIVE

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIOZZI, RALPH JOHN
5584 CORD GRASS LANE
MIOZZI, RALPH JOHN
233 LOGGERHEAD DRIVE

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: 01/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MIOZZI, RALPH JName:MIOZZI, RALPH JAddress:5584 CORD GRASS LANEAddress:233 LOGGERHEAD DRIVE

Address: 5584 CORD GRASS LANE Address: 233 LOGGERHEAD DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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: RALPH JOHN MIOZZI MS 01/03/2006