

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028108

FILED
Jul 05, 2006
Secretary of State

Entity Name: RIEDEL AND ASSOCIATES, L.L.C.

Current Principal Place of Business:

915 SE 14TH FL. #16
CAPE CORAL, FL 33990

New Principal Place of Business:

915 SE 14TH FL. #17
CAPE CORAL, FL 33990

Current Mailing Address:

5337 COCOA COURT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 36-4537660 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:

RIEDEL, STEVEN J
5337 COCOA COURT
CAPE CORAL, FL 33904 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:

Title: MGR () Delete
Name: RIEDEL, STEVEN J
Address: 5337 COCOA COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Delete
Name: RIEDEL, PENNY ANN
Address: 5337 COCOA COURT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PENNY ANN RIEDEL

MGR

07/05/2006

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