2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032328

Entity Name: RIGSBY BROTHERS ENTERPRISES, LLC

FILED Jan 10, 2006 Secretary of State

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

2958 DIVISION STREET 2750 LEE SHORE LOOP OVIEDO, FL 32765 CRLANDO, FL 32820

Current Mailing Address: New Mailing Address:

2958 DIVISION STREET 2750 LEE SHORE LOOP OVIEDO, FL 32765 CRLANDO, FL 32820

FEI Number: 14-1893622 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:

SCOTT D. CLARK, P.A. 655 WEST MORSE BOULEVARD 212 WINTER PARK, FL 32789 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:
 MGRM () Delete

 Name:
 RIGSBY, WILLIAM D

 Address:
 2958 DIVISION STREET

 City-St-Zip:
 OVIEDO, FL 32765

Title: MGRM () Delete
Name: RIGSBY, LISA M
Address: 2958 DIVISION STREET
City-St-Zip: OVIEDO, FL 32765

 Title:
 MGRM () Delete

 Name:
 RIGSBY, DOUGLAS S

 Address:
 2958 DIVISION STREET

 City-St-Zip:
 OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: RIGSBY, WILLIAM D Address: 2750 LEE SHORE LOOP

City-St-Zip: ORLANDO, FL 32820

Title: MGRM (X) Change () Addition

Name: RIGSBY, LISA M
Address: 2750 LEE SHORE LOOP
City-St-Zip: ORLANDO, FL 32820

Title: MGRM (X) Change () Addition

Name: RIGSBY, DOUGLAS S Address: 2425 SHOP ROAD City-St-Zip: SANIBEL, FL 33957

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: BILL RIGSBY MR. 01/10/2006