

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038777

FILED
Jul 10, 2006
Secretary of State

Entity Name: A-1 PROFESSIONAL SHOE SHINE, L.L.C

Current Principal Place of Business:

ONE AIRPORT BOULEVARD
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

6046 WESTGATE DR.
#202
ORLANDO, FL 32835

New Mailing Address:

4530 CONCORD LANDING DR
#201
ORLANDO, FL 32839

FEI Number: 20-0245230 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:

POSEY, CHRIS D
6046 WESTGATE DR
202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

POSEY, CHRIS D
4530 CONCORD LANDING DR
#201
ORLANDO, FL 32839 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: CHRIS D. POSEY

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POSEY, CHRIS D
Address: 6106 WESTGATE DR #102
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACKSON, ROXANNE
Address: 8130 VIA ROSA
City-St-Zip: ORLANDO, FL 32835

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: CHRIS D. POSEY

MGR

07/10/2006

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