2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040090

Entity Name: LA JOLIE MAISON, LLC

FILED Apr 23, 2006 Secretary of State

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

10425 COUNTY ROAD 39 SOUTH LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

17126 FALCONRIDGE RD PO BOX 918 LITHIA, FL 33547 LITHIA, FL 33547

FEI Number: 20-0312704 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:

SPRUENGLI-SIERRA, CECILE A
17126 FALCONRIDGE RD
LITHIA, FL 33547 US
SPRUENGLI-SIERRA, CECILE A
3903 IXORA COURT
RIVERVIEW, FL 33569 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: CA SPRUENGLI-SIERRA 04/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SPRUENGLI-SIERRA, CECILE A

Address: 17126 FALCONRIDGE RD Address: 3903 IXORA COURT
City-St-Zip: LITHIA, FL 33547 City-St-Zip: RIVERVIEW, FL 33569

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: CA SPRUENGLI-SIERRA MGRM 04/23/2006