2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 14, 2006
Secretary of State

DOCUMENT# L03000040700

Entity Name: MICHAEL PIACENZA, LLC

Current Principal Place of Business:

1138 VENETIAN HARBOR DR. NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

6610 10TH ST. N
ST. PETERSBURG, FL 33702

Current Mailing Address:

1138 VENETIAN HARBOR DR. NE
ST. PETERSBURG, FL 33702

New Mailing Address:

6610 10TH ST. N
ST. PETERSBURG, FL 33702

FEI Number: 20-0327465 **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:

PIACENZA, MICHAEL
1138 VENETIAN HARBOR DR. NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

PIACENZA, MICHAEL
6610 10TH ST. N
ST. PETERSBURG, FL 33702 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: MICHAEL PIACENZA 07/14/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PIACENZA, MICHAEL
Address: 1138 VENETIAN HARBOR DR. NE
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PIACENZA, MICHAEL
Address: 6610 10TH ST. N
City-St-Zip: ST. PETERSBURG, FL 33702

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: MICHAEL PIACENZA MGRM 07/14/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date