2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040815

Current Principal Place of Business:

Entity Name: PLUMERIA ENTERPRISES, LLC

FILED Apr 10, 2006 Secretary of State

Date

3270 64TH ST. SW NAPLES, FL 34107

Current Mailing Address:

PO BOX 771240 NAPLES, FL 34107

FEI Number: 75-2944609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, KENNETH W 423 SHARWOOD DRIVE NAPLES, FL 34110 US

New Principal Place of Business:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ELETT, TEDDY PLAISTED
 Name:

 Address:
 PO BOX 771240
 Address:

 City-St-Zip:
 NAPLES, FL 34107
 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: TEDDY PLAISTED ELETT G.P. 04/10/2006