

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000049825

FILED
Oct 03, 2006
Secretary of State

Entity Name: 959 PERIWINKLE WAY, LLC

Current Principal Place of Business:

959 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

959 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 20-0443085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICARLO, DANIEL M JR
632 LIGHTHOUSE WAY
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

NOVELLI, JOANNE B
959 PERIWINKLE WAY
SANIBEL, FL 33957 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: JOANNE B. NOVELLI

10/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DICARLO, DANIEL M JR.
Address: 632 LIGHTHOUSE WAY
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOVELLI, JOANNE B
Address: 959 PERIWINKLE WAY
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: JOANNE B. NOVELLI

MGRM

10/03/2006

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