2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057396

Entity Name: 6810 PRESCOTT AVENUE, LLC

FILED Feb 15, 2006 Secretary of State

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

864 GULF PAVILION DRIVE 1580 SERENITY CIRCLE

#201, C/O MR. AND MRS. JAMES AMONT C/O MR. AND MRS. JAMES AMONT NAPLES FL 34108

NAPLES, FL 34110

New Mailing Address: Current Mailing Address:

864 GULF PAVILION DRIVE 1580 SERENITY CIRCLE #201, C/O MR. AND MRS. JAMES AMONT C/O MR. AND MRS. JAMES AMONT

NAPLES, FL 34108 NAPLES, FL 34110 US US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES R. NICI C/O COX & NICI 1185 IMMOKALEE ROAD **SUITE #110** NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title:

(X) Change () Addition () Delete MARIE A. AMONT, T'EE, MAA RLT 2/28/ 0 1 MARIE A. AMONT, T'EE, MAA RLT 2/28/ 0 1 Name: Name:

Address: 864 GULF PAVILION DRIVE, #201 Address: 1580 SERENITY CIRCLE

City-St-Zip: NAPLES, FL 34108 US City-St-Zip: NAPLES, FL 34110 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JAMES AMONT 02/15/2006