2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # £04000009769

STIX & STONZ HOLDING, LLC

FILED Apr 24, 2006 08:00 AN Secretary of State

Principal Place of Business

16711 GATOR ROAD FT. MYERS, FL 33912 Mailing Address

P.O. BOX 08324 FT. MYERS, FL 33908



01102006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-0688486

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(NOTE, Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DESTAVEN, PHILIP 16711 GATOR ROAD FT. MYERS, FL 33912				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LULFS, BRIAN 16711 GATOR ROAD FT. MYERS, FL 33912				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE					

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

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NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE