

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011957

Entity Name: EL SHADDAI & SON, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

710 STONE STREET
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

PO BOX 3262
COCOA, FL 32924 US

New Mailing Address:

FEI Number: 37-1484453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVER, JR, RDANDER C
710 STONE STREET
COCOA, FL 32922 US

Name and Address of New Registered Agent:

WEAVER, JR, ROLANDER C
710 STONE STREET
COCOA, FL 32922 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: ROLANDER C WEAVER JR

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEAVER, ROLANDER C JR.
Address: 710 STONE STREET
City-St-Zip: COCOA, FL 32922 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROLANDER C WEAVER JR

MGR

04/26/2006

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