

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 12, 2006
Secretary of State**

DOCUMENT# L04000017955

Entity Name: PAUL TARANTINI L.L.C.

Current Principal Place of Business:

409 SW 43RD STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

409 SW 43RD STREET
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 57-0873585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TARANTINI, PAUL
409 SW 43RD STREET
CAPE CORAL, FL 33914 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:

Title: MGR () Delete
Name: TARANTINI, PAUL
Address: 409 SW 43RD STREET
City-St-Zip: CAPE CORAL, FL 33914

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: PAUL TARANTINI

MGR

06/12/2006

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