

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2006
Secretary of State

DOCUMENT# L04000022372

Entity Name: L.Y., LLC

Current Principal Place of Business:

633 LAKE POINT N. LANE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4801 S STATE ROAD 7
DAVIE, FL 333145627 US

Current Mailing Address:

633 LAKE POINT N. LANE
DEERFIELD BEACH, FL 33442

New Mailing Address:

633 LAKE POINT N. LANE
DEERFIELD BEACH, FL 33442 US

FEI Number: 34-1983359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA
499 E. PALMETTO PARK RD STE. 207
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.
499 E. PALMETTO PARK RD STE. 207
BOCA RATON, FL 334325080 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: MONIQUE TRONCONE

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEGGIO, FABRIZIO
Address: 633 LAKE POINT N. LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: LEGGIO, MARIA ALEJANDR
Address: 633 LAKE POINT N. LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: LEGGIO, FRANCESCO
Address: 633 LAKE POINT N. LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: LEGGIO, MARIA LETIZIA
Address: 633 LAKE POINT N. LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEGGIO, FABRIZIO M
Address: 633 LAKE POINT N. LANE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR (X) Change () Addition
Name: LEGGIO, MARIA ALEJANDR
Address: 633 LAKE POINT N. LANE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM (X) Change () Addition
Name: LEGGIO, FRANCESCO
Address: 633 LAKE POINT N. LANE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR (X) Change () Addition
Name: LEGGIO, MARIA LETIZIA
Address: 633 LAKE POINT N. LANE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: FABRIZIO M LEGGIO

MGRM

02/16/2006

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