

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023128

Entity Name: MCINTOSH HOUSE, LLC

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3319
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-0926520 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:

FAMIGLIO, GEORGE
1634 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: BREZEL, TONI
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: DOLEGA, DINA
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONI BREZEL

DIR

05/25/2006

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