2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032952

Entity Name: PORCELLI PLAZA I, LLC

Address:

City-St-Zip:

4644 GLISSADE DRIVE

NEW PORT RICHEY, FL 34652

FILED Mar 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4644 GLISSADE DRIVE NEW PORT RICHEY, FL 34652 **Current Mailing Address: New Mailing Address:** 4644 GLISSADE DRIVE NEW PORT RICHEY, FL 34652 FEI Number: 20-1093744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOWD, JEFFREY A P.A. 3016 US HIGHWAY 301 N STE. 900 TAMPA, FL 33619 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PORCELLI, JOSEPH A Name: Name: Address: 4644 GLISSADE DRIVE Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: EGAN, JOHN F 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: JOSEPH A PORCELLI MGR 03/30/2006