

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034455

Entity Name: LARANN, LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

4739 PINE TREE DR.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4739 PINE TREE DR.
BOYNTON BEACH, FL 33436

New Mailing Address:

114 N. FEDERAL HIGHWAY
202
BOYNTON BEACH, FL 33435

FEI Number: 54-2181427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN, LARRY
114 N FEDERAL HWY
202
BOYNTON BEACH, FL 33435 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: MGRM () Delete
Name: FINKELSTEIN, LARRY
Address: 114 N FEDERAL HWY # 202
City-St-Zip: BOYNTON BEACH, FL 33435

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: LARRY FINKELSTEIN

MGRM

01/13/2006

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