

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036473

Entity Name: BRIAN RANKIN LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3874 MANATEE AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

3874 MANATEE AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-1132888 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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ALAN M STEIN
3930 STATE RD 64 E
BRADENTON, FL 34208 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: ALAN M STEIN

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANKIN, BRIAN
Address: 3874 MANATEE AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: BRIAN RANKIN

MGR

05/01/2006

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