2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036589

Entity Name: LETELIER, LLC

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7590 KINGSLEY COURT 129 SW NORTH MEADE CIRCLE LAKE WORTH, FL 33467 US PORT SAINT LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

7590 KINGSLEY COURT 129 SW NORTH MEADE CIRCLE LAKE WORTH, FL 33467 US PORT SAINT LUCIE, FL 34953 US

FEI Number: 20-1121224 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:

PEREZ, EDUARDO E
7590 KINGSLEY COURT
LAKE WORTH, FL 33467 US
PEREZ, YOLANDA
129 SW NORTH MEADE CIRCLE
PORT SAINT LUCIE, FL 34953 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: YOLANDA PEREZ 04/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 PEREZ, EDUARDO E
 Name:
 PEREZ, EDUARDO E

 Address:
 7590 KINGLSEY COURT
 Address:
 129 SW NORTH MEADE CIRCLE

City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: PEREZ, YOLANDA Name: PEREZ, YOLANDA

Address: 7590 KINGLSEY COURT Address: 129 SW NORTH MEADE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: PORT SAINT LUCIE, FL 34953 US

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 RIVERA DECICCO, JOANN

 Address:
 Address:
 325 NW CURRY STREET

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

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: JOANN RIVERA DECICCO MGR 04/11/2006