

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037674

FILED
Jul 17, 2006
Secretary of State

Entity Name: ELIZABETH A. NYCE, L.L.C.

Current Principal Place of Business:

440 N.W. 38TH AVENUE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

444 NW 38TH PLACE
CAPE CORAL, FL 33993 US

Current Mailing Address:

440 N.W. 38TH AVENUE
CAPE CORAL, FL 33993 US

New Mailing Address:

444 NW 38TH PLACE
CAPE CORAL, FL 33993 US

FEI Number: 30-0252839 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:

NYCE, ELIZABETH A
440 N.W. 38TH AVENUE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

NYCE, ELIZABETH A
444 NW 38TH PLACE
CAPE CORAL, FL 33993 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: ELIZABETH A. NYCE

07/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NYCE, ELIZABETH A
Address: 440 N.W. 38TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NYCE, ELIZABETH A
Address: 444 NW 38TH PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

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: ELIZABETH A. NYCE

MGRM

07/17/2006

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