

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039960

FILED
Feb 16, 2006
Secretary of State

Entity Name: LAGNIAPPE HOLDINGS, LLC

Current Principal Place of Business:

11 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

11 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 13-4282837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STROBEL, EDWARD J
11 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308 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: MGR () Delete
Name: STROBEL, EDWARD J
Address: 11 FORT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: EDWARD J STROBEL TRU, ST 4-1-1998
Address: 11 FORT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD J STROBEL TRUST 4-1-1998

MGRM

02/16/2006

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