

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059458

FILED
Jan 16, 2006
Secretary of State

Entity Name: FINALLI MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

9848 PINE ISLAND ROAD
CLERMONT, FL 34711

New Principal Place of Business:

792 W. MONTROSE
CLERMONT, FL 34711

Current Mailing Address:

9848 PINE ISLAND ROAD
CLERMONT, FL 34711

New Mailing Address:

792 W. MONTROSE
CLERMONT, FL 34711

FEI Number: 55-0879259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLISON, MICHAEL S
9848 PINE ISLAND ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ALLISON, MICHAEL S
792 W. MONTROSE
CLERMONT, FL 34711 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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLISON, MICHAEL S
Address: 9848 PINE ISLAND ROAD
City-St-Zip: CLERMONT, FL 34711

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: MICHAEL S ALLISON

PRES

01/16/2006

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