2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063969

Entity Name: GYULA HERCEG LLC

FILED Feb 21, 2006 Secretary of State

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

2625 SR 590 # 1514

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2625 SR 590 # 1514

CLEARWATER, FL 33759 US

FEI Number: 58-2682839 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:

HERCEG, GYULA 2625 SR 590 # 1514 CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HERCEG, GYULA
 Name:

 Address:
 2625 SR 590 # 1514
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759 US
 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: GYULA HERCEG MGR 02/21/2006