2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 11, 2006
Secretary of State

DOCUMENT# L04000066517

Entity Name: LOUGHEED, SCALFARO & COMPANY LLC

Current Principal Place of Business:

442 W. KENNEDY AVE., SUITE 160
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

442 W. KENNEDY AVE., SUITE 160
TAMPA, FL 33606

New Mailing Address:

FEI Number: 84-1655784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOUGHEED, WILLIAM W
442 W. KENNEDY AVE., SUITE 160
TAMPA, FL 33606 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: MGRM (X) Delete
Name: SCALFARO, FRANK A
Address: 604 S. TAMPANIA AVE SUITE B
City-St-Zip: TAMPA, FL 33609

Title: MGRM ( ) Delete
Name: LOUGHEED, WILLIAM
Address: 11404 GIBRALTER PL
City-St-Zip: TAMPA, FL 33617

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: WILLIAM LOUGHEED MGRM 09/11/2006

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