2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067778

Entity Name: SETH COUENHOVEN, LLC

FILED Jun 19, 2006 Secretary of State

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

4916 SOUTHFORK RANCH DRIVE 7412 LAKE DRIVE ORLANDO, FL 32812 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714

FEI Number: 80-0125642 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: Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACHT AND COHN, P.L. 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 COUENHOVEN, SETH
 Name:
 COUENHOVEN, SETH

 Address:
 4916 SOUTHFORK RANCH DRIVE
 Address:
 7412 LAKE DRIVE

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32809

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: SETH COUENHOVEN MGR 06/19/2006