

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000069772

FILED
Jun 21, 2006
Secretary of State

Entity Name: BUFFALOEBAY, LLC

Current Principal Place of Business:

2620 4TH ST. N
ST. PETERSBURG, FL 33704

New Principal Place of Business:

6202 MARBELLA BOULEVARD
APOLLO BEACH, FL 33572 US

Current Mailing Address:

3902 BEACH DR. SE
ST. PETERSBURG, FL 33705

New Mailing Address:

6202 MARBELLA BOULEVARD
APOLLO BEACH, FL 33572 US

FEI Number: 20-1633246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFFALOE, WESLEY B JR
3902 BEACH DR. SE
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

FINKBINER, THOMAS L
6202 MARBELLA BOULEVARD
APOLLO BEACH, FL 33572 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: THOMAS L. FINKBINER

06/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUFFALOE, WESLEY B JR
Address: 3902 BEACH DR. SE
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINKBINER, THOMAS L
Address: 6202 MARBELLA BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572 US

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: THOMAS L. FINKBINER

MGR

06/21/2006

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