2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2006
Secretary of State

DOCUMENT# L04000070344

Entity Name: WILLIAM S. ABBOTT, SR. AND CLAIRE ABBOTT, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
4634 MIRADA WAY UNIT 25 SARASOTA, FL 34238	

Current Mailing Address:	**New Mailing Address:**
400 S. TAMIAMI TRAIL 230 VENICE, FL 34285	

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KEVIN G. STAAS, P.A. 400 S. TAMIAMI TRAIL STE. 230 VENICE, FL 34285 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:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ABBOTT, WILLIAM S SR.	Name:	
Address:	32 MOHAWK DRIVE	Address:	
City-St-Zip:	RAMSEY, NJ 07446	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ABBOTT, CLAIRE	Name:	
Address:	32 MOHAWK DRIVE	Address:	
City-St-Zip:	RAMSEY, NJ 07446	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 ABBOTT MGM 02/02/2006

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