

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073959

FILED
May 01, 2006
Secretary of State

Entity Name: ELBA INTERNATIONAL, LLC

Current Principal Place of Business:

4023 NORTH ARMENIA AVENUE, SUITE 400
TAMPA, FL 33607

New Principal Place of Business:

P.O. BOX 1258
LUTZ, FL 33548

Current Mailing Address:

4023 NORTH ARMENIA AVENUE, SUITE 400
TAMPA, FL 33607

New Mailing Address:

P.O. BOX 1258
LUTZ, FL 33548

FEI Number: 20-1744649 **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:

ROIG, RICARDO A ESQ
4023 NORTH ARMENIA AVENUE, SUITE 400
TAMPA, FL 33607 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: MBR () Delete
Name: PERKINS, BOBBY OPR MGR
Address: 4023 N ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: N ARDELLI, LARRY
Address: P. O. BOX 1258
City-St-Zip: LUTZ, FL 33548

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: LARRY NARDELLI

MGR

05/01/2006

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