2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077652

Entity Name: BRIAN ALMBERG L.L.C.

Address:

City-St-Zip:

P.O. BOX 351415

PALM COAST, FL 32135

FILED Jan 03, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: P.O. BOX 351415 PALM COAST, FL 32135 **Current Mailing Address: New Mailing Address:** P.O. BOX 351415 PALM COAST, FL 32135 FEI Number: 20-1787942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALMBERG, BRIAN 25 SELBORNE PATH PALM COAST, FL 32164 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: MGR () Delete Title: () Change () Addition ALMBERG, BRIAN Name: 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: BRIAN ALMBERG MGR 01/03/2006