2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078845

Entity Name: RANDY SIMONEAU, LLC

FILED Apr 13, 2006 Secretary of State

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

2214 DATURA STREET 1312 FAWNWOOD CIRCLE SARASOTA, FL 34236 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

2214 DATURA STREET 1312 FAWNWOOD CIRCLE SARASOTA, FL 34236 SARASOTA, FL 34232

FEI Number: 32-0136725 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:

CHRISTOPHER K. CASWELL, P.A. 2364 FRUITVILLE RAD SARASOTA, FL 34237 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: MGRM (X) Change () Addition

 Name:
 SIMONEAU, RANDY
 Name:
 SIMONEAU, RANDY

 Address:
 2214 DATURA STREET
 Address:
 1312 FAWNWOOD CIRCLE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34232

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: RANDY SIMONEAU MGMR 04/13/2006