

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086867

FILED
Feb 08, 2006
Secretary of State

Entity Name: ALAN ZALESKI LLC

Current Principal Place of Business:

54 BUTTONWORTH DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

121 EDGE OF WOODS RD
ST AUGUSTINE, FL 32092

Current Mailing Address:

54 BUTTONWORTH DRIVE
PALM COAST, FL 32137

New Mailing Address:

121 EDGE OF WOODS RD
ST AUGUSTINE, FL 32092

FEI Number: 20-2481848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALESKI, ALAN P
54 BUTTONWORTH DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ZALESKI, ALAN P
121 EDGE OF WOODS RD
ST AUGUSTINE, FL 32092 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: ALAN ZALESKI

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZALESKI, ALAN P
Address: 54 BUTTONWORTH DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZALESKI, ALAN P
Address: 121 EDGE OF WOODS RD
City-St-Zip: ST AUGUSTINE, FL 32092

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: ALAN ZALESKI

PRES

02/08/2006

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