

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2006
Secretary of State**

DOCUMENT# L04000089726

Entity Name: 59 MANOR AVE., LLC

Current Principal Place of Business:

C/O MICHAEL A. CHIANTELLA
209 NASSAU STREET SOUTH, SUITE 101
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL A. CHIANTELLA
209 NASSAU STREET SOUTH, SUITE 101
VENICE, FL 34285

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHIANTELLA, MICHAEL A
209 NASSAU STREET SOUTH
SUITE 101
VENICE, FL 34285 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: MGR () Delete
Name: MACNEIL, GLEN
Address: 209 NASSAU STREET SOUTH, SUITE 101
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: () Change () Addition
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: GLEN MACNEIL

MR

03/30/2006

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