

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092333

FILED
Jul 07, 2006
Secretary of State

Entity Name: STUDIO 55 INTERNATIONAL LLC

Current Principal Place of Business:

6306 WEALTHY LANE
ZEPHYRHILLS, FL 35540

New Principal Place of Business:

6306 WEALTHY LANE
ZEPHYRHILLS, FL 35542

Current Mailing Address:

6306 WEALTHY LANE
ZEPHYRHILLS, FL 35540

New Mailing Address:

6306 WEALTHY LANE
ZEPHYRHILLS, FL 35542

FEI Number: 00-0092333 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:

OROURKE, KAREN A
6306 WEALTHY LANE
ZEPHYRHILLS, FL 35540 US

Name and Address of New Registered Agent:

OROURKE, KAREN A
6306 WEALTHY LANE
ZEPHYRHILLS, FL 35542 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: _____

07/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OROURKE, KAREN A
Address: 6306 WEALTHY LANE
City-St-Zip: ZEPHYRHILLS, FL 35540

Title: MGRM () Delete
Name: OROURKE, KATHLEEN E
Address: 6306 WEALTHY LANE
City-St-Zip: ZEPHYRHILLS, FL 35540

Title: MGRM () Delete
Name: OROURKE, KARALYNN B
Address: 6306 WEALTHY LANE
City-St-Zip: ZEPHYRHILLS, FL 35540

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN A. O'ROURKE

MGRM

07/07/2006

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