

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005382

FILED
Jan 13, 2006
Secretary of State

Entity Name: BRYAN HEIN, L.L.C.

Current Principal Place of Business:

4316 VENTANA BLVD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

5161 CALAMONDIN AVE
COCOA, FL 32926

Current Mailing Address:

4316 VENTANA BLVD.
ROCKLEDGE, FL 32955

New Mailing Address:

5161 CALAMONDIN AVE
COCOA, FL 32926

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIN, BRYAN
4316 VENTANA BLVD.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

HEIN, BRYAN
5161 CALAMONDIN AVE
COCOA, FL 32926 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: BRYAN HEIN

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEIN, BRYAN
Address: 4316 VENTANA BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: HEIN, JAIMEE
Address: 4316 VENTANA BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEIN, BRYAN
Address: 5161 CALAMONDIN AVE
City-St-Zip: COCOA, FL 32926

Title: MGRM (X) Change () Addition
Name: HEIN, JAIMEE
Address: 5161 CALAMONDIN AVE
City-St-Zip: COCOA, FL 32926

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: JAIMEE HEIN

MGRM

01/13/2006

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