

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006745

FILED
Feb 02, 2006
Secretary of State

Entity Name: THREE MEN AND A CONDO LLC

Current Principal Place of Business:

901 WATERSIDE LANE #307
CELEBRATION, FL 34747 US

New Principal Place of Business:

844 BLUE SAGE ST #104
CELEBRATION, FL 34747 US

Current Mailing Address:

901 WATERSIDE LANE #307
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 13-4292500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, ROBERT F
901 WATERSIDE LANE #307
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MAAS, ROBERT F
844 BLUE SAGE ST #104
CELEBRATION, FL 34747 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:

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAAS, ROBERT F
Address: 901 WATERSIDE LANE #307
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: BUSCH, TIMOTHY F
Address: 10800 57TH ST NE
City-St-Zip: ALBERTVILLE, MN 55301 US

Title: MGRM () Delete
Name: MAAS, JOSEPH W
Address: 12940-39TH AVE N
City-St-Zip: PLYMOUTH, MN 55441 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAAS, ROBERT F
Address: 844 BLUE SAGE ST #104
City-St-Zip: CELEBRATION, FL 34747 US

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: ROBERT F MAAS

MGRM

02/02/2006

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