

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006980

Entity Name: 806/6556 ASSOCIATES, LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

806 PINESIDE LANE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

806 PINESIDE LANE
NAPLES, FL 34108

New Mailing Address:

6556 MOORINGS POINT CIRCLE
#201
LAKEWOOD RANCH, FL 34202

FEI Number: 20-2238620 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:

BALDAUF, DAVID H
8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

BALDAUF, DAVID H
6556 MOORINGS POINT CIRCLE
#201
LAKEWOOD RANCH, FL 34202 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:

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NUNES, ANN M
Address: 806 PINESIDE LANE
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: BALDAUF, DAVID H
Address: 8441 COOPER CREEK BLVD.
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BALDAUF, DAVID H
Address: 6556 MOORINGS POINT CIRCLE #201
City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby certify that the information supplied with this filing does not qualify 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: DAVID H BALDAUF

MGR

05/21/2008

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