2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006980

Entity Name: 806/6556 ASSOCIATES, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

806 PINESIDE LANE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

6556 MOORINGS POINT CIRCLE 11 MARINA PARK S #201 BUFFALO, NY 14202 LAKEWOOD RANCH, FL 34202

FEI Number: 20-2238620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NUNES, ANN M

 Address:
 806 PINESIDE LANE

 City-St-Zip:
 NAPLES, FL 34108

Title: MGR

Name: BALDAUF, DAVID H

Address: 6556 MOORINGS POINT CIRCLE #201 City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby 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 Statues.

SIGNATURE: DAVID H BALDAUF MGR 04/28/2010