

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012837

Entity Name: THE BRITISH GUY, LLC

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

723 RIDGE ROAD, UNIT #3
LANTANA, FL 33462

New Principal Place of Business:

1438 W. LANTANA RD.
418
LANTANA, FL 33462 US

Current Mailing Address:

723 RIDGE ROAD, UNIT #3
LANTANA, FL 33462

New Mailing Address:

1438 W. LANTANA RD.
418
LANTANA, FL 33462 US

FEI Number: 20-2298842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HALDEN, KEITH W
1438 W. LANTANA RD.
418
LANTANA, FL 33462 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: KEITH W. HALDEN

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALDEN, KEITH
Address: 723 RIDGE ROAD, UNIT #3
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALDEN, KEITH
Address: 1438 W. LANTANA RD. # 418
City-St-Zip: LANTANA, FL 33462

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: KEITH W. HALDEN

MGR

04/04/2006

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