

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018123

Entity Name: THE LONDON GUTTER COMPANY, LLC

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

1461 21ST STREET SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

1461 21ST STREET SW
NAPLES, FL 34117

New Mailing Address:

17525 ORIOLE RD.
FT. MYERS, FL 33912

FEI Number: 20-2445510

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:

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 () Delete
Name: WEEKS, ANDREW
Address: 1461 21ST STREET SW
City-St-Zip: NAPLES, FL 34117

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEEKS, ANDREW V. PRES
Address: 17525 ORIOLE RD
City-St-Zip: FT. MYERS, FL 33912 US

Title: MGRM () Change (X) Addition
Name: TIRADENTES, HEITOR TREAS.
Address: 23187 PEACHLAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGRM () Change (X) Addition
Name: RYAN, MICHAEL A PRES.
Address: 1461 21ST STREET SW
City-St-Zip: NAPLES, FL 34117 US

Title: MGRM () Change (X) Addition
Name: LUCARIELLO, GARY SECR.
Address: 180 CYPRESS WAY EAST F-137
City-St-Zip: NAPLES, FL 34110 US

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: MICHAEL A. RYAN

MGRM

03/03/2006

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