2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2006
Secretary of State

DOCUMENT# L05000027122

Entity Name: FILLENWORTH BROTHERS, LLC

Current Principal Place of Business:

3270 SHADY BEND
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

11 EAST SUPERIOR ST.
SUITE 558
DULUTH, MN 55802

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FILLENWORTH, JOHN G
3270 SHADY BEND
FORT MYERS, FL 33905 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: MGRM ( ) Delete
Name: FILLENWORTH, JOHN G
Address: 3270 SHADY BEND
City-St-Zip: FORT MYERS, FL 33905

Title: MGR ( ) Delete
Name: FILLENWORTH, THOMAS D
Address: 20820 HAMMOCK GREENS LN #106
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

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: JOHN FILLENWORTH MGRM 01/26/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date