2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029875

Entity Name: KEVIN MICHAEL ONOFRI, LLC

FILED Feb 16, 2006 Secretary of State

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

3460 HIDDEN VALLEY CIRCLE 22410 MADELYN AVE

PUNTA GORDA, FL 33982 PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

3460 HIDDEN VALLEY CIRCLE 22410 MADELYN AVE

PUNTA GORDA, FL 33982 PORT CHARLOTTE, FL 33954

FEI Number: 59-4587187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ONOFRI, KEVIN M
3460 HIDDEN VALLEY CIRCLE
ONOFRI, KEVIN M
22410 MADELYN AVE

PUNTA GORDA, FL 33982 US PORT CHARLOTTE, FL 33954 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: 02/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ONOFRI, KEVIN MName:ONOFRI, KEVIN MAddress:3460 HIDDEN VALLEY CIRCLEAddress:22410 MADELYN AVE

City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: PORT CHARLOTTE, FL 33954

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: KEVIN M ONOFRI MGRM 02/16/2006