

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030570

FILED
May 04, 2006
Secretary of State

Entity Name: FLON ACQUISITIONS GROUP, LLC

Current Principal Place of Business:

4615 PALM BROOKE CIR.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4615 PALM BROOKE CIR.
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-1245677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAROTTA, ANTHONY
4615 PALM BROOKE CIR.
WEST PALM BEACH, FL 33417 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: MGRM () Delete
Name: MAROTTA, ANTHONY
Address: 4615 PALM BROOKE CIR.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM () Delete
Name: SRI CAPITAL, INC.,
Address: 161 BAY ST. STE 2300
City-St-Zip: TORONTO, ON M5J 2S1 CD

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: ANTHONY MAROTTA

MGRM

05/04/2006

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