

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035679

FILED
Aug 23, 2006
Secretary of State

Entity Name: FANDO INVESTMENT COMPANY, LLC

Current Principal Place of Business:

320 TANG O MAR
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

320 TANG O MAR
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-2665547 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:

CAMPBELL, SCOTT M
CLARK PARTINGTON HART LARRY BOND & STACKHO
34990 EMERALD COAST PARKWAY, SUITE 301
DESTIN, FL 32541 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CLEMENTS, THOMAS J
Address: 320 TANG O MAR
City-St-Zip: DESTIN, FL 32550 WA

Title: MGR () Change (X) Addition
Name: LOIA, MICHAEL A
Address: 5076 WINTERS CHAPEL RD
City-St-Zip: ATLANTA, GA 30360 DE

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. LOIA

MGR

08/23/2006

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