

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036196

FILED
Feb 02, 2006
Secretary of State

Entity Name: EXTRAORDINAIR LLC

Current Principal Place of Business:

P.O. BOX 292
SAFETY HARBOR, FL 346950292

New Principal Place of Business:

2481 NORTH MCMULLEN BOOTH ROAD
SUITE F
CLEARWATER, FL 33759

Current Mailing Address:

P.O. BOX 292
SAFETY HARBOR, FL 346950292

New Mailing Address:

FEI Number: 51-0540571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIM, DAVID M
2044 RAINBOW FARMS DR.
SAFETY HARBOR, FL 346955226 US

Name and Address of New Registered Agent:

HEIM, DAVID M
2481 NORTH MCMULLEN BOOTH ROAD
SUITE F
CLEARWATER, FL 33759 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

02/02/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEIM, DAVID M
Address: P.O. BOX 292
City-St-Zip: SAFETY HARBOR, FL 346950292

Title: MGRM () Delete
Name: HEIM, GALE
Address: P.O. BOX 292
City-St-Zip: SAFETY HARBOR, FL 346950292

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEIM, DAVID M
Address: 2481 NORTH MCMULLEN BOOTH ROAD, SUITE F
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM (X) Change () Addition
Name: HEIM, GALE
Address: 2481 NORTH MCMULLEN BOOTH ROAD, SUITE F
City-St-Zip: CLEARWATER, FL 33759

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: DAVID M. HEIM

MGRM

02/02/2006

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