2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037851

Entity Name: AYBAR & DEVISSE LLC

FILED Jul 07, 2006 Secretary of State

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

18900 BAYWOODS LAKE DR. 17400 DELAWARE RD

UNIT 102 FT. MYERS, FL 33912 US

FT. MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

18900 BAYWOODS LAKE DR. 17400 DELAWRE RD

UNIT 102 FT. MYERS, FL 33912 US FT. MYERS, FL 33908 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

UNITED STATES CORPORATION AGENTS, INC.

1111 LINCOLN RD

SUITE 400

DEVISSE, MARC P

17400 DELAWARE RD

FT. MYERS, FL 33912 US

SUITE 400 FT. MYERS, FL 33912 MIAMI BEACH, FL 33139 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: MARC DEVISSE 07/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AYBAR, MICHAEL
 Name:

 Address:
 18900 BAYWOODS LAKE DR. UNIT 102
 Address:

 City-St-Zip:
 FT. MYERS, FL 33908 US
 City-St-Zip:

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

 Name:
 DEVISSE, MARC
 Name:
 DEVISSE, MARC

 Address:
 18900 BAYWOODS LAKE DR. UNIT 102
 Address:
 17400 DELAWARE RD

 City-St-Zip:
 FT. MYERS, FL 33908 US
 City-St-Zip:
 FT. MYERS, FL 33912 US

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: MARC DEVISSE MGRM 07/07/2006