

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038160

Entity Name: M.BOUSE LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

3215 NEW ENGLAND ST.
SARASOTA, FL 34231

New Principal Place of Business:

2103 DOUD ST.
SARASOTA, FL 34231

Current Mailing Address:

3215 NEW ENGLAND ST.
SARASOTA, FL 34231

New Mailing Address:

2103 DOUD ST.
SARASOTA, FL 34231

FEI Number: 42-1666692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSE, MARK
3215 NEW ENGLAND ST.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BOUSE, MARK
2103 DOUD ST.
SARASOTA, FL 34231 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:

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOUSE, MARK
Address: 3215 NEW ENGLAND ST.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUSE, MARK
Address: 2103 DOUD ST.
City-St-Zip: SARASOTA, FL 34231

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: MARK BOUSE

CEO

04/29/2006

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