

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040660

FILED
Apr 25, 2006
Secretary of State

Entity Name: ALEA BROTHERS ENTERPRISES LLC

Current Principal Place of Business:

1025 JOHNSON STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1025 JOHNSON STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-2736697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHSMITH, ROBERT E ESQ.
FELDMAN KOENIG & HIGHSMITH, P.A.
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ALEA, DAVID J
1025 JOHNSON STREET
KEY WEST, FL 33040 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: DAVID ALEA

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEA, DAVID
Address: 1025 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: ALEA, EMILIO JR
Address: 1025 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

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: DAVID ALEA

PRES

04/25/2006

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