

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043543

FILED
Jan 13, 2006
Secretary of State

Entity Name: FLL LLC

Current Principal Place of Business:

3791 4TH AVENUE NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

3791 4TH AVENUE NE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 20-2786964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, LARRY A
3791 4TH AVENUE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MCDONALD, LARRY A
Address: 3791 4TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 US

Title: MGR () Delete
Name: DISHMAN, MICHAEL V
Address: 12007 BURRARD COURT
City-St-Zip: RICHMOND, VA 23233

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: LARRY MCDONALD

MGR

01/13/2006

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