

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048098

FILED
Apr 28, 2006
Secretary of State

Entity Name: CONFIDENTIAL AND RELIABLE ENTERPRISES "LLC"

Current Principal Place of Business:

8431 KUMQUAT AVE.
SEMINOLE, FL 33777 US

New Principal Place of Business:

310 2ND AVE NORTHWEST
RUSKIN, FL 33570 US

Current Mailing Address:

8431 KUMQUAT AVE.
SEMINOLE, FL 33777 US

New Mailing Address:

310 2ND AVE NORTHWEST
RUSKIN, FL 33570 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROCCO, STEVEN A
8431 KUMQUAT AVE.
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

ROCCO, STEVEN A
310 2ND AVE NORTHWEST
RUSKIN, FL 33570 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCCO, STEVEN A
Address: 8431 KUMQUAT AVE.
City-St-Zip: SEMINOLE, FL 33777 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROCCO, STEVEN A
Address: 310 2ND AVE NORTH
City-St-Zip: RUSKIN, FL 33570 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: STEVEN A ROCCO

MM

04/28/2006

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