2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054297

Entity Name: BILL NAVARRA, LLC

FILED Apr 28, 2006 Secretary of State

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

224 CHIPPEWA CIRCLE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

224 CHIPPEWA CIRCLE ORMOND BEACH, FL 32174

FEI Number: 20-2927835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAVARRA, WILLIAM B
224 CHIPPEWA CIRCLE
ORMOND BEACH, FL 32174 US

NAVARRA, WILLIAM
224 CHIPPEWA CIRCLE
ORMOND BEACH, FL 32174 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: WILLIAM NAVARRA 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NAVARRA, WILLIAM B
 Name:
 NAVARRA, WILLIAM S

 Address:
 224 CHIPPEWA CIR
 Address:
 224 CHIPPEWA CIR

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

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: WILLIAM NAVARRA MGRM 04/28/2006