

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055331

FILED
Mar 12, 2006
Secretary of State

Entity Name: ALBATROSS PARTNERS I, LLC

Current Principal Place of Business:

C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

2020 GRANDE LOCH
ROSWELL, GA 30075 US

New Mailing Address:

FEI Number: 20-2964707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HART, STEPHEN E
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: STEPHEN E. HART

03/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HART, STEPHEN E
Address: 2020 GRANDE LOCH
City-St-Zip: ROSWELL, GA 30075 US

ADDITIONS/CHANGES:

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: STEPHEN E. HART

MAN

03/12/2006

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