

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056623

FILED
Apr 13, 2006
Secretary of State

Entity Name: BUZZOFF OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

225 BANYAN BLVD., SUITE 210
NAPLES, FL 34102

New Principal Place of Business:

1400 GULFSHORE BOULEVARD NORTH
SUITE 178
NAPLES, FL 34102

Current Mailing Address:

225 BANYAN BLVD., SUITE 210
NAPLES, FL 34102

New Mailing Address:

1400 GULFSHORE BOULEVARD NORTH
SUITE 178
NAPLES, FL 34102

FEI Number: 32-0147429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ROBERT J
225 BANYAN BLVD., SUITE 210
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SULLIVAN, ROBERT J
1400 GULFSHORE BOULEVARD NORTH
SUITE 178
NAPLES, FL 34102 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:

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SULLIVAN, ROBERT J
Address: 225 BANYAN BLVD., SUITE 210
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SULLIVAN, ROBERT J
Address: 1400 GULFSHORE BOULEVARD NORTH, SUITE 178
City-St-Zip: NAPLES, FL 34102

Title: MGR () Change (X) Addition
Name: LYKINS, CHARLES
Address: 1400 GULFSHORE BOULEVARD NORTH, SUITE 178
City-St-Zip: NAPLES, FL 34102

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: ROBERT J. SULLIVAN

MGR

04/13/2006

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