

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059840

Entity Name: OPULENT IMPORTS, LLC

FILED  
Feb 02, 2006  
Secretary of State

## Current Principal Place of Business:

7011 PINE VALLEY STREET  
BRADENTON, FL 34202

## New Principal Place of Business:

21027 LIRIO DRIVE  
LAND O'LAKES, FL 34637 US

## Current Mailing Address:

7011 PINE VALLEY STREET  
BRADENTON, FL 34202

## New Mailing Address:

200 LANCASTER DRIVE  
GEORGETOWN, TX 78628 US

FEI Number: 20-3007409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCSHANE, W. DAVID  
7011 PINE VALLEY STREET  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

MCSHANE, W. DAVID  
21027 LIRIO DRIVE  
LAND O'LAKES, FL 34637 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:

02/02/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MCSHANE, KATHERINE L  
Address: 7011 PINE VALLEY STREET  
City-St-Zip: BRADENTON, FL 34202

Title: MGRM ( ) Delete  
Name: MCSHANE, W. DAVID  
Address: 7011 PINE VALLEY STREET  
City-St-Zip: BRADENTON, FL 34202

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCSHANE, KATHERINE L  
Address: 200 LANCASTER DRIVE  
City-St-Zip: GEORGETOWN, TX 78628 US

Title: MGRM (X) Change ( ) Addition  
Name: MCSHANE, W. DAVID  
Address: 200 LANCASTER DRIVE  
City-St-Zip: GEORGETOWN, TX 78628 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: KATHERINE L. MCSHANE

MGRM

02/02/2006

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