2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062528

Address:

City-St-Zip:

Entity Name: TANYA ROSA DESIGNS, LLC

1702 EAGLE TRACE BLVD

PALM HARBOR, FL 34685 US

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2005 HILLWOOD DRIVE CLEARWATER, FL 33763 US **Current Mailing Address: New Mailing Address:** 2005 HILLWOOD DRIVE CLEARWATER, FL 33763 US FEI Number: 20-3563851 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: SHAWN M. YESNER, P.L 1902 WEST MAIN STREET TAMPA, FL 33607 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VECCHIARELLI, TANYA Name: Name: Address: 2005 HILLWOOD DRIVE Address: City-St-Zip: CLEARWATER, FL 33763 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VECCHIARELLI, FRANCO 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: TANYA VECCHIARELLI MGRM 04/04/2006