2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065812

Current Principal Place of Business:

Entity Name: TRAVELING CARNIES LLC

FILED Apr 28, 2006 Secretary of State

New Principal Place of Business:

4430 SANDHURST DRIVE ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

10110 EASTERN LAKE AVE #201 ORLANDO, FL 32817

FEI Number: 56-2577983 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:

SCOTTI, ANTHONY J 10110 EASTERN LAKE AVE #201 ORLANDO, FL FL 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:

Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PASTORE, TODD A Name: Name: 4430 SANDHURST DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GLASS, JOE E Name: Name: Address: 4430 SANDHURST DRIVE Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SICKER, HANS C Name: Name: Address: 4430 SANDHURST DRIVE Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: OLSON, CHRISTOPHER C Name: 4430 SANDHURST DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCOTTI, JOSEPH M Name: Name: 10110 EASTERN LAKE AVE #201 Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: () Delete Title: () Change () Addition SCOTTI, ANTHONY J Name: Name: Address: 10110 EASTERN LAKE AVE #201 Address: ORLANDO, FL 32817 City-St-Zip: 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: ANTHONY J SCOTTI MGRM 04/28/2006