

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067834

FILED
Mar 11, 2006
Secretary of State

Entity Name: BE A FAN, LLC

Current Principal Place of Business:

105 SANTA MONICA AVENUE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

105 SANTA MONICA AVENUE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-3243900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZER, ERIC D
105 SANTA MONICA AVENUE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BERTHIAUME, WILLIAM J II
105 SANTA MONICA AVENUE
ROYAL PALM BEACH, FL 33411 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: WILLIAM J. BERTHIAUME II

03/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERTHIAUME, WILLIAM J II
Address: 105 SANTA MONICA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: SCHWARZER, ERIC D
Address: 105 SANTA MONICA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCHWARZER, ERIC D
Address: 103 SANTA MONICA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: WILLIAM J. BERTHIAUME II

MGMR

03/11/2006

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