

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070848

FILED
Jul 18, 2006
Secretary of State

Entity Name: MAHOGANY VENTURES LLC

Current Principal Place of Business:

509 BASIL COURT
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

509 BASIL COURT
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 20-3176088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLARK, DIAHN L ESQUIRE
7025 NORTH WICKHAM ROAD
MELBOURNE, FL 32940 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:

Title: MGRM () Delete
Name: TERRA BELLA SPA INCO, RPORATED
Address: 509 BASIL COURT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGRM () Delete
Name: G A & COMPANY,
Address: 333 CROTON DRIVE
City-St-Zip: MAITLAND, FL 34752 US

Title: MGRM () Delete
Name: HARRINGTON, EARNIE
Address: 509 BASIL COURT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGRM (X) Delete
Name: N2 VENTURES LLC,
Address: 412 HIBISCUS TRAIL
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: HARRINGTON, EARNIE
Address: 26 SANTA RITA HILL
City-St-Zip: COROZAL TOWN, BZ BZ

Title: () Change () Addition
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: JANICE L WARE

MGRM

07/18/2006

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