2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000072285

Entity Name: MANCINI ENTERPRISES, L.L.C.

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6850 19 MILE RD STERLING HEIGHTS, MI 48314

Current Mailing Address: New Mailing Address:

6850 19 MILE RD STERLING HEIGHTS, MI 48314

FEI Number: 30-0132277 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:

MANCINI, DANIEL 1919 N.W. 40TH CT. POMPANO BEACH, FL 33064 US

STERLING HEIGHTS, MI 48314

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.

City-St-Zip:

() Change () Addition

City-St-Zip:

SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MANCINI. STEVEN Name: Name: Address: 6850 19 MILE RD Address:

Title: MGRM Title:

() Delete Name: MANCINI, DANIEL Name: Address: 6850 19 MILE RD Address: STERLING HEIGHTS, MI 48314 City-St-Zip: City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

MANCINI, EDWARD Name: Name: Address: 6850 19 MILE RD Address: City-St-Zip: STERLING HEIGHTS, MI 48314 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: EDWARD MANCINI **MGRM** 03/16/2006