

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073285

Entity Name: LONDON, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

5092 WELLINGTON PARK CIRCLE, #CH12
ORLANDO, FL 32839

New Principal Place of Business:

5097 WELLINGTON PARK CIRCLE, D63
ORLANDO, FL 32839

Current Mailing Address:

5092 WELLINGTON PARK CIRCLE, #CH12
ORLANDO, FL 32839

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: PARVEEN, ZAHIDA
Address: 15 DOWNHAM AVE
City-St-Zip: RAWTENSTALL, LA ENGLAND BB

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: ZAHIDA PARVEEN

M

04/29/2006

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