

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073457

FILED
Jul 08, 2006
Secretary of State

Entity Name: THE SHINY LITTLE SURREY COMPANY, LLC

Current Principal Place of Business:

10 N. SUMMERLIN AVE.
UNIT 31
ORLANDO, FL 32801 US

New Principal Place of Business:

1430 NOTTINGHAM STREET
ORLANDO, FL 32803 US

Current Mailing Address:

10 N. SUMMERLIN AVE.
UNIT 31
ORLANDO, FL 32801 US

New Mailing Address:

1430 NOTTINGHAM STREET
ORLANDO, FL 32803 US

FEI Number: 20-3200628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BROWN, GREGORY N
10 N. SUMMERLIN AVE.
UNIT 31
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MILLER, MELANIE L
1430 NOTTINGHAM ST
ORLANDO, FL 32803 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: MELANIE MILLER

07/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, GREGORY N
Address: 10 N. SUMMERLIN AVE. #31
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM (X) Delete
Name: MILLER, MELANIE L
Address: 10 N. SUMMERLIN AVE. #31
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, MELANIE L
Address: 1430 NOTTINGHAM STREET
City-St-Zip: ORLANDO, FL 32803 US

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: MELANIE MILLER

MGRM

07/08/2006

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