

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073808

Entity Name: ONLYCUBES LLC

FILED  
Apr 12, 2006  
Secretary of State

**Current Principal Place of Business:**

5709 MASTERS BOULEVARD  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**  
2992 COMFORT ROAD  
NEW HOPE, PA 18938

**New Mailing Address:**

5459 VINELAND ROAD  
SUITE 4311  
ORLANDO, FL 32811

FEI Number: 20-3224487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NANNI, RICHARD  
5709 MASTERS BOULEVARD  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

COMLY, LOIS MAY  
5459 VINELAND ROAD  
SUITE 4311  
ORLANDO, FL 32819 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: LOIS MAY COMLY

04/12/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NANNI, RICHARD  
Address: 5709 MASTERS BOULEVARD  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR ( ) Delete  
Name: NANNI, BRETT  
Address: 2992 COMFORT ROAD  
City-St-Zip: NEW HOPE, PA 18938 US

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: COMLY, LOIS MAY  
Address: 5459 VINELAND ROAD, SUITE 4311  
City-St-Zip: ORLANDO, FL 32819 US

Title: CFO (X) Change ( ) Addition  
Name: NANNI, BRETT C  
Address: 5459 VINELAND ROAD, SUITE 4311  
City-St-Zip: ORLANDO, FL 32811 US

I hereby certify that the information supplied with this filing does not qualify 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: LOIE MAY COMLY

CEO

04/12/2006

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