

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076651

FILED
May 28, 2006
Secretary of State

Entity Name: PIANO & FOSTER ENTERPRISES LLC

Current Principal Place of Business:

607 CANNE PLACE
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

607 CANNE PLACE
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 20-3258708 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:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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: FOWINKLE, ROBERT W IV
Address: 607 CANNE PLACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: FOWINKLE, TRACY G
Address: 607 CANNE PLACE
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

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

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: ROBERT W FOWINKLE IV

MR.

05/28/2006

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