

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081202

Entity Name: IANNITTI LLC

FILED  
Apr 24, 2006  
Secretary of State

**Current Principal Place of Business:**

18249 BOCA WAY DRIVE  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

18249 BOCA WAY DRIVE  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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

BILU, RON S  
10 FAIRWAY DRIVE  
SUITE 304  
DEERFIELD BEACH, FL 33441 US

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

IANNITTI, BRIAN M  
18249 BOCA WAY DRIVE  
BOCA RATON, FL 33498 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: BRIAN M. IANNITTI

04/24/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: IANNITTI, BRIAN  
Address: 18249 BOCA WAY DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM ( ) Delete  
Name: IANNITTI, ROSEMARY  
Address: 18249 BOCA WAY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

**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: BRIAN M. IANNITTI

MGRM

04/24/2006

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