2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082428

Entity Name: FEMINELLA ENTERPRISES, L.L.C.

FILED Jul 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6424 SPRINGFLOWER DR. #13 7641 SAILWINDS PASS

NEW PORT RICHEY, FL 34653 US PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

6424 SPRINGFLOWER DR. #13 7641 SAILWINDS PASS

NEW PORT RICHEY, FL 34653 US PORT RICHEY, FL 34668 US

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

1111 LINCOLN RD

5641 SAILWINDS PASS
SUITE 400

FEMINELLA, THOMAS J
7641 SAILWINDS PASS
PORT RICHEY, FL 34668 US

SUITE 400 PORT RICHEY, FL 34668 MIAMI BEACH, FL 33139 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: THOMAS J. FEMINELLA 07/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FEMINELLA, THOMAS J
Address: 6424 SPRINGFLOWER DR. #13
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Name: FEMINELLA, THOMAS J
Address: 7641 SAILWINDS PASS
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FEMINELLA, LISAName:FEMINELLA, LISAAddress:6424 SPRINGFLOWER DR. #13Address:7641 SAILWINDS PASSCity-St-Zip:NEW PORT RICHEY, FL 34663 USCity-St-Zip:PORT RICHEY, FL 34668 US

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: THOMAS J. FEMINELLA MGRM 07/07/2006