

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088433

FILED
Feb 20, 2006
Secretary of State

Entity Name: GOLDBLOCKS & THE THREE BEARS, LLC

Current Principal Place of Business:

12 SANDCASTLE DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

12 SANDCASTLE DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

12 SANDCASTLE DRIVE
ORMOND BEACH, FL 32176 US

FEI Number: 20-3470339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINEEN, MARIANNE B
12 SANDCASTLE DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

DINEEN, MARIANNE B MRS
12 SANDCASTLE DRIVE
ORMOND BEACH, FL 32176 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: MARIANNE B DINEEN

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: DINEEN, MARIANNE B
Address: 12 SANDCASTLE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 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: MARIANNE B DINEEN

MRS.

02/20/2006

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