2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089773

Entity Name: MR. LANAIS LLC

FILED Jan 08, 2006 Secretary of State

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

2760 GOLDEN GATE BLV. EAST NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

2760 GOLDEN GATE BLV. EAST NAPLES, FL 34120

FEI Number: 02-0749372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUBIO, RAUL 2760 GOLDEN GATE BLV. EAST NAPLES, FL 34120 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUBIO, RAUL
 Name:

 Address:
 2760 GOLDEN GATE BLV. EAST
 Address:

 City-St-Zip:
 NAPLES, FL 34120
 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: RAUL RUBIO PRES 01/08/2006