

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092075

FILED
Jul 13, 2006
Secretary of State

Entity Name: FRIENDS, LLC

Current Principal Place of Business:

3296 TWILIGHT LANE, UNIT 6203
NAPLES, FL 34109

New Principal Place of Business:

784 GRACE DRIVE
FLORENCE, KY 41042

Current Mailing Address:

3296 TWILIGHT LANE, UNIT 6203
NAPLES, FL 34109

New Mailing Address:

784 GRACE DRIVE
FLORENCE, KY 41042

FEI Number: 32-0156463 FEI Number Applied For () 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:

BLACK, KEVIN
6017 PINE RIDGE ROAD #218
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BLACK, KEVIN
16064 PARQUE LANE
NAPLES, FL 34110 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: _____

07/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTON, CHARLES R
Address: 3296 TWILIGHT LANE, UNIT 6203
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: WALTON, LAURIE
Address: 3296 TWILIGHT LANE, UNIT 6203
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: WALTON, JOSHUA
Address: 206 FIELDGATE
City-St-Zip: FLORENCE, KY 41042

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: WALTON, JOSHUA
Address: 784 GRACE DRIVE
City-St-Zip: FLORENCE, KY 41042

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: CHARLES R. WALTON

MGRM

07/13/2006

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