

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094757

Entity Name: DENNIS & RANELL, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

1100 SHRIMP BOAT LANE  
FORT MYERS BEACH, FL 33932

## New Principal Place of Business:

21251 CARTER ROAD  
ESTERO, FL 33928

## Current Mailing Address:

1100 SHRIMP BOAT LANE  
FORT MYERS BEACH, FL 33932

## New Mailing Address:

21251 CARTER ROAD  
ESTERO, FL 33928

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J  
12670 NEW BRITTANY BLVD.  
SUITE 101  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

HENDERSON, DENNIS L  
21251 CARTER ROAD  
ESTERO, FL 33928 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: DENNIS L HENDERSON

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HENDERSON, DENNIS  
Address: 1100 SHRIMP BOAT LANE  
City-St-Zip: FORT MYERS BEACH, FL 33932

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HENDERSON, DENNIS  
Address: 21251 CARTER ROAD  
City-St-Zip: ESTERO, FL 33928

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: DENNIS L HENDERSON

MGR

04/28/2006

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