2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2006
Secretary of State

DOCUMENT# L05000098588

Entity Name: LOTS N LOTS, LLC.

Current Principal Place of Business:

5230 KEMPSON LN
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

5230 KEMPSON LN
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUKES, MICHAEL
5230 KEMPSON DR.
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: DUKES, MICHAEL
Address: 5230 KEMPSON DR
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGR ( ) Delete
Name: SHELTON, BRIAN
Address: 240 NW 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES:

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: MICHAEL P DUKES MGRM 02/21/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date