2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102476

Address:

City-St-Zip:

Entity Name: PROCYON IMPORTS, L.L.C.

FILED Jan 09, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1026 PARK STREET JACKSONVILLE, FL 32204 **Current Mailing Address: New Mailing Address:** 11527 TWIN OAKS TRIL JACKSONVILLE, FL 32258 FEI Number: 86-1148905 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: HACKEL, JANA 11527 TWIN OAKS TRAIL JACKSONVILLE, FL 32258 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: () Delete Title: () Change (X) Addition HACKEL, JANA MGRM Name: Name:

Address:

City-St-Zip:

11527 TWIN OAKS TRAIL

JACKSONVILLE, FL 32258 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: JANA HACKEL MGRM 01/09/2006