2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 07, 2006 8:00 am Secretary of State DOCUMENT # L05000104381 02-10-2006 90168 038 ****50.00 1. Entity Name STINGRAY AMERICA LLC Principal Place of Business Mailing Address 30001872 28062-A MITCHELL AVENUE PUNTA GORDA FL 33982 28062-A MITCHELL AVENUE PUNTA GORDA FL 33982 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #. otc. 1st MOORE CR2E083 (10/05) City & State 4. FEI Number Applied For City & State EIN 01-075 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TREWORGY, RICK 28062-A MITCHELL AVENUE Street Address (P.O. Box Number is Not Acceptable) **PUNTA GORDA FL 33982** City Zip Code 8. The above named entity submits this statement for the purpose of changing us registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squarure, typiki or printed nemie of registered agent rind bills it applicable. (NOTE, Registered Agent aigniture required when reinstating) FILE NOW!!! FEE IS \$50:00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES TITLE MGRM Delete TITLE ☐ Change ☐ Addition NAME NAME TREWORGY, RICK STREET ADDRESS 28062-A MITCHELL AVENUE STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP PUNTA GORDA FL 33982 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET MYDRESS CITY-SI-ZIP CITY-SI-ZIP ☐ Detete nne ☐ Addition till F ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CJTY - \$T - ZIP CITY - ST-ZIP Delete THEF TIFLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is the and accurate and that my 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. 941 439-4767

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED



Division of Corporations

February 14, 2006

STINGRAY AMERICA LLC 28062-A MITCHELL AVENUE PUNTA GORDA, FL 33982

Subject: STINGRAY AMERICA LLC

Reference Number:

L05000104381

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ ANNUAL REPORTS SECTION