

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108545

Entity Name: B.R. ETTEROFF, LLC

FILED  
Jan 25, 2006  
Secretary of State

## Current Principal Place of Business:

7205 PINE TREE LANE  
WEST PALM BEACH, FL 33406 US

## New Principal Place of Business:

6407 GEORGIA AVENUE  
WEST PALM BEACH, FL 33405 US

## Current Mailing Address:

7205 PINE TREE LANE  
WEST PALM BEACH, FL 33406 US

## New Mailing Address:

6407 GEORGIA AVENUE  
WEST PALM BEACH, FL 33405 US

FEI Number: 01-0849432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAC MAHON, DERMOT P  
1860 FOREST HILL BOULEVARD  
SUITE 105  
WEST PALM BEACH, FL 33406 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: LAMPI, DIANE  
Address: 7205 PINE TREE LANE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM ( ) Delete  
Name: LAMPI, RONALD R  
Address: 7205 PINE TREE LANE  
City-St-Zip: WEST PALM BEACH, FL 33406

## 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: DIANE LAMPI

MGR

01/25/2006

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