

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112831

FILED
Apr 17, 2006
Secretary of State

Entity Name: 3291 CLEVELAND AVENUE, LLC

Current Principal Place of Business:

1550 CARSON STREET
FORT MYERS, FL 33901

New Principal Place of Business:

2180 MARAVILLA LANE
FORT MYERS, FL 33901

Current Mailing Address:

1550 CARSON STREET
FORT MYERS, FL 33901

New Mailing Address:

2180 MARAVILLA LANE
FORT MYERS, FL 33901

FEI Number: 74-3159364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELCIAN BAY BOULEVARD, SUITE 600
NAPLES, FL 34108 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: MGR () Delete
Name: MORRISSETTE, JAMES
Address: 1550 CARSON STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRISSETTE, JAMES
Address: 2180 MARAVILLA LANE
City-St-Zip: FORT MYERS, FL 33901

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: JAMES MORRISSETTE

MGR

04/17/2006

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