

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112935

Entity Name: PAUL J. PICCOLO, LLC

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

1200 S.E. PARKVIEW PLACE  
F-5  
STUART, FL 34994 US

**New Principal Place of Business:**

**Current Mailing Address:**

1200 S.E. PARKVIEW PLACE  
F-5  
STUART, FL 34994 US

**New Mailing Address:**

FEI Number: 71-0991819      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

PICCOLO, PAUL  
1200 S.E. PARKVIEW PLACE  
F-5  
STUART, FL 34994 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:**

Title: MGRM ( ) Delete  
Name: PICCOLO, PAUL  
Address: 1200 S.E. PARKVIEW PLACE, F-5  
City-St-Zip: STUART, FL 34994 US

**ADDITIONS/CHANGES:**

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: PAUL J. PICCOLO

MG

05/01/2006

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