

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115324

Entity Name: MEN IN BLACK TIES LLC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

8595 COLLIER BLVD. SUITE 107
PMB 40
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

8595 COLLIER BLVD. SUITE 107
PMB 40
NAPLES, FL 34114

New Mailing Address:

FEI Number: 20-3879210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HARLAN
5714 GAGE LANE, D202
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

KAPLAN, HARLAN
5741 GAGE LANE
D202
NAPLES, FL 34113 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: HARLAN KAPLAN

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, HARLAN
Address: 5741 GAGE LANE D202
City-St-Zip: NAPLES, FL 34113

Title: MGRM () Delete
Name: BRYANT, JAMES
Address: 10381 GREENWAY ROAD
City-St-Zip: NAPLES, FL 34114

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: HARLAN KAPLAN

MGRM

02/23/2006

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