

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2006
Secretary of State**

DOCUMENT# L05000121266

Entity Name: INCREDIBLE ACRES MINIS, LLC.

Current Principal Place of Business:

11901 N.W. 8TH STREET
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

11265 N.W. 18TH COURT
PLANTATION, FL 33323

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALEY, DEBRA S
11265 N.W. 18TH COURT
PLANTATION, FL 33323 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: BALEY, ALAN S
Address: 11265 N.W. 18TH COURT
City-St-Zip: PLANTATION, FL 33323

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: DEBRA S. BALEY

P

04/19/2006

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