2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122635

Entity Name: CHEERS UNLIMITED, L.L.C.

FILED May 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2427 OLD CYPRESS CREEK ROAD LAND 'O' LAKES, FL 34639

2427 OLD CYPRESS CREEK ROAD LAND 'O' LAKES, FL 34639

US

Current Mailing Address: New Mailing Address:

38661 FERM CIRCLE 2427 OLD CYPRESS CREEK ROAD ZEPHYRHILLS, FL 33540 LAND 'O' LAKES, FL 34639 US

FEI Number: FEI Number Applied For (X) 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:

HECKMAN, TRACY L

38661 FERM CIRCLE

HECKMAN, TRACY L

31437 HEATHERSTONE DRIVE

ZEPHYRHILLS, FL 33540 US WESLEY CHAPEL, FL 33543 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: TRACY HECKMAN 05/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 HECKMAN, TRACY L

 Address:
 38661 FERM CIRCLE

 City-St-Zip:
 ZEPHYRHILLS, FL 33540

Title: MGRM () Delete
Name: HECKMAN, KEITH H
Address: 38661 FERM CIRCLE

Address: 38661 FERM CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: HECKMAN, TRACY L

Address: 31437 HEATHERSTONE DRIVE City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM (X) Change () Addition

Name: HECKMAN, KEITH H

Address: 31437 HEATHERSTONE DRIVE City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: TRACY HECKMAN MGRM 05/08/2006