

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123591

**FILED**  
**Feb 15, 2006**  
**Secretary of State**

**Entity Name:** NEXT GENERATION HOME PRODUCTS, L.L.C.

**Current Principal Place of Business:**

C/O WILLIAMS SCHIFINO MANGIONC & STEADY PA  
ONE TAMPA CITY CENTER, SUITE 2600  
TAMPA, FL 33602

**New Principal Place of Business:**

C/O WILLIAMS SCHIFINO MANGIONC & STEADY PA  
ONE TAMPA CITY CENTER, SUITE 2600  
TAMPA, FL 33602 US

**Current Mailing Address:**

C/O WILLIAMS SCHIFINO MANGIONC & STEADY PA  
ONE TAMPA CITY CENTER, SUITE 2600  
TAMPA, FL 33602

**New Mailing Address:**

C/O WILLIAMS SCHIFINO MANGIONC & STEADY PA  
ONE TAMPA CITY CENTER, SUITE 2600  
TAMPA, FL 33602 US

**FEI Number:** 20-4045965

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHIFINO, WILLIAM J JR ESQ  
C/O WILLIAMS SCHIFINO MANGIONC & STEADY PA  
ONE TAMPA CITY CENTER, SUITE 2600  
TAMPA, FL 33602 US

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

SCHIFINO, WILLIAM J JR. ESQ  
C/O WILLIAMS SCHIFINO MANGIONC & STEADY PA  
ONE TAMPA CITY CENTER, SUITE 2600  
TAMPA, FL 33602 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: /S/ WILLIAM J. SCHIFINO, JR., ESQ.

02/15/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: CEO ( ) Change (X) Addition  
Name: GONZALEZ, RAY  
Address: 533 SOUTH HOWARD AVE., UNIT 8-26  
City-St-Zip: TAMPA, FL 33606 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: /S/ RAY GONZALEZ

CEO

02/15/2006

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