

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078074

FILED
Feb 14, 2007
Secretary of State

Entity Name: FUTURE FACTORY BATON ROUGE VENTURE, LLC

Current Principal Place of Business:

1527 ISLAND GREEN DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 6541
MIAMAR BEACH, FL 32550

New Mailing Address:

PO BOX 6541
MIRAMAR BEACH, FL 32550

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGGIE, ED MICHAEL
1527 ISLAND GREEN DRIVE
MIRAMAR BEACH, FL 32550 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FUTURE FACTORY, LLC,
Address: 1527 ISLAND GREEN DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: ED MICHAEL REGGIE, TRUSTEE

MGRM

02/14/2007

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