2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000865

Entity Name: FLAMBEAU, LLC

FILED Jan 09, 2006 Secretary of State

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

812 NORTH 4TH STREETS BRUCE, WI 54819

Current Mailing Address: New Mailing Address:

812 NORTH 4TH STREET BRUCE, WI 54819

FEI Number: 65-0845680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOUZE, CATHERINE E 345 BAYSHORE BOULEVARD #1208 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SAMARDZICH, ALEXANDER
 Name:

 Address:
 812 NORTH 4TH STREET
 Address:

 City-St-Zip:
 BRUCE, WI 54819
 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: ALEXANDER SAMARDZICH MGR 01/09/2006