

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000765

FILED
Jan 24, 2006
Secretary of State

Entity Name: DENISE'S ACCENT ON COUNTRY LLC

Current Principal Place of Business:

11530 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11530 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0892653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOMY, DENISE
12425 NW 76TH ST.
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

PORTELL, DENISE
12425 NW 76TH ST.
PARKLAND, FL 33076 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: DENISE PORTELL

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOOMY, DENISE
Address: 5833 NW 120TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: ARTECA, CARMEN
Address: 5888 NW 120TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTELL, DENISE
Address: 5833 NW 120TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

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: DENISE PORTELL

MGRM

01/24/2006

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