

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004165

Entity Name: LAMNSONS, LLC

FILED  
May 03, 2006  
Secretary of State

## Current Principal Place of Business:

1201 S POWERLINE ROAD  
188  
POMPANO BEACH, FL 330694311

## Current Mailing Address:

1201 S POWERLINE ROAD  
188  
POMPANO BEACH, FL 330694311

## New Principal Place of Business:

1245 S POWERLINE ROAD  
188  
POMPANO BEACH, FL 330694311 US

## New Mailing Address:

1245 S POWERLINE ROAD  
188  
POMPANO BEACH, FL 330694311

FEI Number: 75-2837109      FEI Number Applied For ( )      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:

SIU, STELLA  
1201 S POWERLINE ROAD  
SUITE 188  
POMPANO BEACH, FL 330694311 US

## Name and Address of New Registered Agent:

SIU, STELLA  
1245 S POWERLINE ROAD  
SUITE 188  
POMPANO BEACH, FL 330694311 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: STELLA SIU

05/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SIU, STELLA  
Address: 1201 S POWERLINE ROAD #188  
City-St-Zip: POMPAN BEACH, FL 330694311

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SIU, STELLA  
Address: 1245 S POWERLINE ROAD #188  
City-St-Zip: POMPAN BEACH, FL 330694311

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: STELLA SIU

MGR

05/03/2006

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