

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000004165

Entity Name: LAMNSONS, LLC

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

1245 S POWERLINE ROAD
188
POMPANO BEACH, FL 330694311 US

New Principal Place of Business:

Current Mailing Address:

1245 S POWERLINE ROAD
188
POMPANO BEACH, FL 330694311

New Mailing Address:

FEI Number: 75-2837109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIU, STELLA
1245 S POWERLINE ROAD
SUITE 188
POMPANO BEACH, FL 330694311 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: MGR () Delete
Name: SIU, STELLA
Address: 1245 S POWERLINE ROAD #188
City-St-Zip: POMPANO BEACH, FL 330694311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAM, CHUN H
Address: 1245 S POWERLINE ROAD #188
City-St-Zip: POMPANO 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: CHUN H LAM

MGR

08/11/2006

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