

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005035

FILED
Apr 25, 2006
Secretary of State

Entity Name: METOXAL LIMITED COMPANY

Current Principal Place of Business:

6200 STATE ROAD #544
WINTER HAVEN, FL 33881

New Principal Place of Business:

8551 SWEETWATER TRAIL
KISSIMMEE, FL 34747

Current Mailing Address:

6200 STATE ROAD #544
WINTER HAVEN, FL 33881

New Mailing Address:

8551 SWEETWATER TRAIL
KISSIMMEE, FL 34747

FEI Number: 59-3593227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, SEAN D
6200 STATE RD 544
SUITE 102
WINTER HAVEN, FL 338814626 US

Name and Address of New Registered Agent:

MURRAY, SEAN D
8551 SWEETWATER TRAIL
KISSIMMEE, FL 37474 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: _____

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURRAY, SEAN D
Address: 8551 SWEETWATER TRAIL
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

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: SEAN MURRAY

MGR

04/25/2006

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