

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 29, 2006 08:00 AM
Secretary of State

DOCUMENT # M02000000857

1. Entity Name
4118 SOUTH SEAS PLANTATION LLC



Principal Place of Business
58-18 64TH STREET
MASPETH, NY 11378

Mailing Address
58-18 64TH STREET
MASPETH, NY 11378



07052006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2995031

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ARENA, PETER
4118 SOUTH SEAS PLANTATION ROAD #109
BUILDING C
CAPTIVA ISLAND, FL 33224

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 6, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME ARENA, PETER
STREET ADDRESS 48-18 64TH STREET, PO BOX 780131
CITY-ST-ZIP MASPETH, NY 11378

TITLE MGR
NAME FEHRENBACH, THOMAS
STREET ADDRESS 58-18 64TH STREET, PO BOX 780131
CITY-ST-ZIP MASPETH, NY 11378

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08/29/06-80008-014 55.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Peter Arena
Peter ARENA

8/24/06

718 894 4769

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #