

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004214

Entity Name: ROCK J. LAMANNA, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 270296
ST PAUL, MN 55127

New Principal Place of Business:

804 E WINDWARD WAY
SUITE 618
LANTANA, FL 33462 US

Current Mailing Address:

P.O. BOX 270296
ST PAUL, MN 55127

New Mailing Address:

804 E WINDWARD WAY
SUITE 618
LANTANA, FL 33462 US

FEI Number: 90-0220124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: LAMANNA, ROCK J
Address: 200 VIA LUGANO CIR, STE 306
City-St-Zip: BOYNTON BEACH, FL 334367160

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LAMANNA, ROCK J
Address: 804 E WINDWARD WAY SUITE 618
City-St-Zip: LANTANA, FL 33462 US

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: ROCK J. LAMANNA

PRES

04/26/2006

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