

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004217

FILED
Mar 28, 2006
Secretary of State

Entity Name: YOUR EYE IN THE SKY LLC

Current Principal Place of Business:

280 DORCHESTER RD
GARDEN CITY, NY 11530

New Principal Place of Business:

5819 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309

Current Mailing Address:

280 DORCHESTER RD
GARDEN CITY, NY 11530

New Mailing Address:

2436 N. FEDERAL HIGHWAY
#362
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-0331344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBELLA, RICHARD
20937 BAY COURT #118
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DIBELLA, RICHARD
2436 N. FEDERAL HIGHWAY
#362
LIGHTHOUSE POINT, FL 33064 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: RICHARD DIBELLA

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIBELLA, RICHARD
Address: 280 DORCHESTER RD
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIBELLA, RICHARD
Address: 2436 N. FEDERAL HIGHWAY #362
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RICHARD DIBELLA

MGRM

03/28/2006

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