

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044806

FILED
Apr 11, 2006
Secretary of State

Entity Name: BERGER, TOOMBS, ELAM, GAINES & FRANK CERTIFIED PUBLIC ACCOUNTANTS, PL

Current Principal Place of Business:

111 ORANGE AVENUE, SUITE 300
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

111 ORANGE AVENUE, SUITE 300
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 20-1277979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BERGER, TOOMBS, ELAM & FRANK CPA'S
111 ORANGE AVENUE
SUITE 300
FORT PIERCE, FL 34950 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: GARY A. BERGER

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGER, TOOMBS, ELAM, & FRANK CPA'S CHARTER
Address: 111 ORANGE AVENUE, SUITE 300
City-St-Zip: FORT PIERCE, FL 34950

Title: MGRM () Delete
Name: J.W. GAINES & ASSOCI, ATES CHARTERED
Address: 111 ORANGE AVENUE, SUITE 300
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY A. BERGER

PRES

04/11/2006

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