2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2006
Secretary of State

DOCUMENT# L05000071295

Entity Name: 2309 LLC.

Current Principal Place of Business:

3199 ROYAL BIRKDALE WAY
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

3199 ROYAL BIRKDALE WAY
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLACK, ANDREW C
2199 ROYAL BIRKDALE WAY
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

BLACK, ANDREW C
3199 ROYAL BIRKDALE WAY
PORT ORANGE, FL 32128 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: ANDREW C. BLACK 02/23/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BLACK, ANDREW C
Address: 2100 ROYAL BIRKDALE WAY
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM ( ) Delete
Name: BLACK, ROBERT G
Address: 29 MAPLE DRIVE
City-St-Zip: COLTS NECK, NJ 07722

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BLACK, ANDREW C
Address: 3199 ROYAL BIRKDALE WAY
City-St-Zip: PORT ORANGE, FL 32128 US

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: ANDREW C. BLACK MGRM 02/23/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date