2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119883

Entity Name: 414 & 418, LLC

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

710 N.E. 17TH PLACE 710 N.E. 17TH PLACE OCALA, FL 34470 0CALA, FL 344703603 US

Current Mailing Address: New Mailing Address:

710 N.E. 17TH PLACE 710 N.E. 17TH PLACE OCALA, FL 34470 0CALA, FL 344703603 US

FEI Number: 20-4021477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUMPHRIES, WESLEY W
710 N.E. 17TH PLACE
OCALA, FL 34470 US
HUMPHRIES, WESLEY W
710 N.E. 17TH PLACE
OCALA, FL 344703603 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: 04/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HUMPHRIES, WESLEY W
 Name:
 HUMPHRIES, WESLEY W

 Address:
 710 N.E. 17TH PLACE
 Address:
 710 N.E. 17TH PLACE

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 344703603 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: WESLEY H HUMPHRIES MGR 04/10/2006