2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094388

Entity Name: BROWN DOG DIVERSIFIED LLC

FILED Jun 13, 2006 Secretary of State

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

1209 GATEWAY DRIVE 1330 S. KILLIAN DR LAKE PARK, FL 33408

UNIT 1

LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

2021 N. WATERWAY DR 12894 N. NORMANDY WAY

PALM BEACH GARDENS, FL 33410 NORTH PALM BEACH, FL 33408

FEI Number: 20-2084227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FUQUAY, MICHAEL S FUQUAY, MICHAEL S 12894 N. NORMANDY WAY 2021 N. WATERWAY DR

PALM BEACH GARDENS, FL 33410 US NORTH PALM BEACH, FL 33408 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: MICHAEL FUQUAY 06/13/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition MICHAEL SCOTT FUQUAY, MICHAEL SCOTT FUQUAY, Name: Name: Address: 12894 N. NORMANDY WAY Address: 2021 N. WATERWAY DR. City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MICHAEL FUQUAY **MGMR** 06/13/2006