2006 LIMITED LIABILITY COMPANY ANNUAL REPORT FILED Jan 20, 2006 08:00 AM **DOCUMENT # L00000001683** Secretary of State 1. Entity Name 56TH STREET HOLDINGS, LLC Mailing Address Principal Place of Business 12402 N 56TH STREET PO BOX 291637 TAMPA, FL 33617 TAMPA, FL 33687 01132006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3629283 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAKOCY, FRANCIS JOSEPH DO NOT WRITE 12402 N 56TH STREET TAMPA, FL 33617 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE NAME RAKOCY, FJ 31438 SADDLE LANE STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33543 1000000393398 TITLE RAKOCY, WANDA NAME STREET ADDRESS 31438 SADDLE LANE ZEPHYRHILLS, FL 33543 CITY-ST-ZIP TITLE NAME.

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY~ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANA NG MEMBER, OR AUTHORIZED REPRESENTATIVE

DO NOT WRITE

IN THIS SPACE

Daytime Phone #