2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004846

Entity Name: MF MANAGEMENT, L.L.C.

FILED Jul 07, 2006 Secretary of State

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

2000 SOUTH MAIN ST., SUITE 308 671 N.E. 105TH ST

BELLE GLADE, FL 33430 MIAMI SHORES, FL 331382053

Current Mailing Address: New Mailing Address:

5810 STONELEIGH DRIVE SUWANEE, GA 30024

FEI Number: 59-3716803 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:

GOGOL, NEAL
2000 SOUTH MAIN ST
SUITE 308
BELLE GLADE, FL 33430 US

DEWALD, FRANCIS R MR
671 N.E. 105TH S
MIAMI SHORES, FL 331382053 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: F. ROBERT DEWALD 07/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GOGOL, NEAL A
 Name:
 GOGOL, NEAL A

 Address:
 2000 SOUTH MAIN ST., SUITE 308
 Address:
 5810 STONELEIGH DR

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:
 SUWANEE, GA 30024

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: NEAL A GOGOL MR 07/07/2006