2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Apr 24, 2006 08:00 AN DOCUMENT # L00000005269 **Secretary of State** MALLETT MANAGEMENT, L.L.C. Principal Place of Business Mailing Address 416 NORTH BAYLEN 416 NORTH BAYLEN PENSACOLA, FL 32501 PENSACOLA, FL 32501 03152006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3686975 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALLETT, JAMES J DO NOT WRITE 416 NORTH BAYLEN PENSACOLA, FL 32501 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 SIGNATURE (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME MALLETT, JAMES J U000000531594 416 NORTH BAYLEN STREET ADDRESS 05/06/06-80049-021 50_00 PENSAÇOLA, FL 32501 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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.