2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012965

Entity Name: GROWING YOUR FAITH, LLC

FILED Feb 09, 2006 Secretary of State

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

1208 MARINE WAY 1208 MARINE WAY

G-9 SUITE G-9

NORTH PALM BEACH, FL 334086601 US NORTH PALM BEACH, FL 334086601 US

Current Mailing Address: New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A. 6550 NORTH FEDERAL HIGHWAY, SUITE 522 FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-1051259 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:

ROGERS, STEPHEN M
1208 MARINE WAY
ROGERS, STEPHEN M
1208 MARINE WAY

G-9 SUITE G-9

NORTH PALM BEACH, FL 334086601 US NORTH PALM BEACH, FL 334086601 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: STEPHEN M. ROGERS 02/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROGERS, STEPHEN M
 Name:

 Address:
 1208 MARINE WAY, SUITE G-9
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 334086601 US
 City-St-Zip:

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

 Name:
 ROGERS, ADRIAN P
 Name:

 Address:
 3983 LOCH MEADE DRIVE
 Address:

 City-St-Zip:
 LAKELAND, TN 380029369 US
 City-St-Zip:

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: STEPHEN N. ROGERS MGR 02/09/2006