2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002553

Entity Name: THE HARGRETT LLC

FILED Jan 09, 2006 Secretary of State

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

2002 EAST EMMA STREET 2107 E. OSBORNE AVENUE

TAMPA, FL 33610 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

 2002 EAST EMMA STREET
 P O BOX 11986

 TAMPA, FL 33610
 TAMPA, FL 33680

FEI Number: 04-3652308 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:

CHRISTALDI, RONALD A 101 EAST KENNEDY BLVD., STE. 3400 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HARGRETT, JÁMES T JR.
 Name:

 Address:
 2002 EAST EMMA STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33610
 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: JAMES T. HARGRETT JR. MGRM 01/09/2006