2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008150

Entity Name: HENDRIX & CRISPIN, LLC

FILED Mar 08, 2006 Secretary of State

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

93351 OVERSEAS HIGHWAY SUITE#3 TAVERNIER, FL 33070

New Mailing Address: Current Mailing Address:

93351 OVERSEAS HIGHWAY SUITE#3 TAVERNIER, FL 33070

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRISPIN, WILLIAM K 93351 OVERSEAS HIGHWAY SUITE #3 TAVERNIER, FL 33070 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete

Title: (X) Change () Addition CRISPIN, WILLIAM K CRISPIN, WILLIAM K Name: Name:

Address: 93351 OVERSEAS HIGHWAY, #3 Address: 93351 OVERSEAS HIGHWAY, #3 City-St-Zip: TAVERNIER, FL 33070 US City-St-Zip: TAVERNIER, FL 33070 US

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

Name: Name: HENDRIX, JAMES N

Address: Address: C/O 93351 OVERSEAS HIGHWAY, #3

City-St-Zip: City-St-Zip: TAVERNIER, FL 33070

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: WILLIAM K. CRISPIN **MGRM** 03/08/2006