2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008578

Entity Name: MEDINA STRATEGIC ALLIANCE, LLC

FILED Jul 11, 2005 Secretary of State

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

9083 S. TAMIAMI TRAIL 618 PINE AVENUE VENICE, FL 34293 LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

3596 MOSSY CREEK LANE 1638 MYERS PARK DRIVE TALLAHASSEE, FL 32311 CHARLOTTE, NC 28207

FEI Number: 65-1108962 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:

MEDINA, JOHN A
3596 MOSSY CREEK LANE
TALLAHASSEE, FL 32311 US
MEDINA, JOHN A
618 PINE AVENUE
LIVE OAK, FL 32064 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: JOHN A. MEDINA 07/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MEDINA, MARGARET HName:MEDINA, MARGARET HAddress:3596 MOSSY CREEK LANEAddress:1638 MYERS PARK DRIVECity-St-Zip:TALLAHASSEE, FL 32311 USCity-St-Zip:CHARLOTTE, NC 28207 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGARET HARVARD MEDINA MGR. 07/11/2005