2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018571

Entity Name: FARRIOR ENTERPRISES, LLC

FILED Apr 28, 2006 Secretary of State

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

300 WEST PLATT STREET SUITE 100 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

300 WEST PLATT STREET SUITE 100 TAMPA, FL 33606

FEI Number: 59-3761418 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:

WATER, CODY W FARRIOR, J. REX III
501 EAST KENNEDY BLVD. 300 W PLATT ST
SUITE 1700 SUITE 100
TAMPA, FL 33602 US TAMPA, FL 33606 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.

in the state of Florida.

SIGNATURE: J. REX FARRIOR III 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FARRIOR III, J. REX
 Name:

 Address:
 300 WEST PLATT ST SUITE 100
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 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: J. REX FARRIOR III MGMR 04/28/2006