2006 LIMITED LIABILITY COMPANY

Feb 15, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L01000019638** 02-15-2006 90129 034 ****50 00 AMALGAMATED ARMADILLO HOLDINGS, LLC Principal Place of Business Mailing Address 100 CHURCH ST. 100 CHURCH ST. 20007867 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 01112006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3759955 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILES, R. STEPHEN JR. DO NOT WRITE 100 CHURCH ST. KISSIMMEE, FL 34741 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent pignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME MILES, R. STEPHEN JR. STREET ADDRESS 100 CHURCH ST. CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

R. OR AUTHORIZED REPRESENTATIVE

1-23-06

FILED