

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003731

FILED
Jun 20, 2006
Secretary of State

Entity Name: ARCHWAY CAPITAL GROUP, LLC

Current Principal Place of Business:

1124 ELMWOOD STREET
ORLANDO, FL 32801

New Principal Place of Business:

2121 TRIESTE DRIVE
MIMS, FL 32754

Current Mailing Address:

1124 ELMWOOD STREET
ORLANDO, FL 32801

New Mailing Address:

2121 TRIESTE DRIVE
MIMS, FL 32754

FEI Number: 45-0468440 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:

RILEY, MICHAEL C
5728 MAJOR BLVD.
#200
ORLANDO, FL 33819 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PERMAN, RICHARD
Address: 1124 ELMWOOD STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERMAN, RICHARD
Address: 2121 TRIESTE DRIVE
City-St-Zip: MIMS, FL 32754

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: RICHARD PER5MAN

MANA

06/20/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date