2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013096

Entity Name: 2635 TIGERTAIL AVENUE, LLC

FILED Aug 22, 2006 Secretary of State

XX

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

P.O. BOX 11536 A.P.O. GRAND CAYMAN P.O. BOX 11536 A.P.O. GRAND CAYMAN

CAYMAN ISLANDS, XX CAYMAN ISLANDS, NA CAYMAN XX

Current Mailing Address: New Mailing Address:

P.O. BOX 11536 A.P.O. P.O. BOX 11536 A.P.O. GRAND CAYMAN GRAND CAYMAN

CAYMAN ISLANDS, XX CAYMAN ISLANDS, NA CAYMAN

FEI Number: 98-0375050 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:

JONES, DAVID O 2635 TIGERTAIL AVE. MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JONES, DAVID O
 Name:
 JONES, DAVID O

 Address:
 P.O. BOX 11536 A.P.O.
 Address:
 P.O. BOX 11536 A.P.O.

City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS, OC City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS, NA CAYMAN OC

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: DAVID O JONES MR 08/22/2006