2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017590

Entity Name: ETHAN MARKETING, L.L.C.

FILED May 04, 2006 Secretary of State

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

2271 N. OVERBROOK AVE 2265 LANAI AVE

BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

2271 N. OVERBROOK AVE 2265 LANAI AVE

US

BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770

FEI Number: 38-3656481 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:

WHITE, RONALD C 5348 FIRST AVENUE NORTH ST. PETERSBURG, FL 33710

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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: GERD WEBER & MARIA W, EBER AS TENANT S BY THE Name: GERD WEBER & MARIA W, EBER AS TENANT S BY THE

Address: 2271 N. OVERBROOK AVE Address: 2265 LANAI AVE

City-St-Zip: BELLEAIR BLUFFS, FL 33770 City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: GARY WEBER MGR 05/04/2006