2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 10, 2006 8:00 am Secretary of State DOCUMENT #L02000030219 04-10-2006 90033 005 ****50.00 D B AND FRIENDS, L.L.C. Principal Place of Business Mailing Address C/O FARO BLANCO C/O FARO BLANCO 1000-15TH-ST MARATHON, FL 33050 4000 7511 51 MARATHON, FL 33050 2. Principal Place of Business 3. Mailing Address 3580 Overseas Highwav 1283 Highland Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Marathon, FL St. Albans, WV 22-3882057 Not Applicable Zip 33050 Zip Country \$5.00 Additional 5. Certificate of Status Desired П 25177 **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGUIRE, DIANE M 99551 OVERSEAS HIGHWAY STE, 200 Street Address (P.O. Box Number is Not Acceptable) KEY LARGO, FL 33037 City Zip Code 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 Signature, typed or printed name of registered agent and tate if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE MGR Change ☐ Addition BRALEY, DEAN NAME Braley, Dean 1283 Highland Drive NAME STREET ADDRESS 1000-15TH ST STREET ADDRESS CITY-ST-ZIP MARATHON, FL. 32050 CITY-ST-ZIP St. Albans, WV 25177 TITLE TITLE ☐ Delete ☐ Change ☐ Addition **BRALEY, CHRISTOPHER** MAME NAME STREET ADDRESS 1283 HIGHLAND DRIVE STREET ADMRESS CITY-ST-ZIP SAINT ALBANS, WV 25177 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 prospered to execute this report as required by Chapter 608, Florida Statutes.

- Pamela Shaw

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED

(304) 549-3326

Date