2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034460

Entity Name: NAUSET MANAGEMENT, LLC

FILED Feb 26, 2006 Secretary of State

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

2292 EAGLES NEST DRIVE 6222 SONGBIRD CIR LAFAYETTE, CO 80026 BOULDER, CO 80303

Current Mailing Address: New Mailing Address:

2292 EAGLES NEST DRIVE 6222 SONGBIRD CIR LAFAYETTE, CO 80026 BOULDER, CO 80303

FEI Number: 71-0940622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEINERS, LOUIS M JR. 200 AVIATION DRIVE 2 NAPLES, FL 34104 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: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BEALL, JAMES C
 Name:
 BEALL, JAMES C

 Address:
 2292 EAGLES NEST DRIVE
 Address:
 6222 SONGBIRD CIR

 City-St-Zip:
 LAFAYETTE, CO 80026
 City-St-Zip:
 BOULDER, CO 80303

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: JAMES C. BEALL MGRM 02/26/2006