2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006544

Entity Name: CLIFF CREEK LLC

FILED Jun 27, 2006 Secretary of State

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

5700 ESCONDIDA BLVD. #603 6477 HWY 93 S ST. PETERSBURG, FL 33715 SUITE 409 US

WHITEFISH, MT 59937 US

Current Mailing Address: New Mailing Address:

5700 ESCONDIDA BLVD 6477 HWY 93 S SUITE 409 603

ST. PETERSBURG, FL 33715 US WHITEFISH, MT 59937 US

FEI Number Applied For () FEI Number: 13-4244719 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:

KELLEY, DAVID J 5700 ESCONDIDA BLVD

603

ST. PETERSBURG, FL 33715 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:

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

KELLEY, DAVID Name: Name: KELLEY, DAVID J

Address: 5700 ESCONDIDA BLVD. #603 Address: 5700 ESCONDIDA BLVD. #603 City-St-Zip: ST. PETERSBURG, FL 33715 City-St-Zip: ST. PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 J KELLEY 06/27/2006