

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006617

FILED
Feb 25, 2006
Secretary of State

Entity Name: 26 LAW CLIFF INVESTMENT CO. LLC

Current Principal Place of Business:

P.O. BOX 4588
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4588
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 16-1654638 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NELSON, SCOTT F
200 SOUTH HOOVER BLVD., #201-140
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SAWA, SCOTT F
3000 GULF TO BAY BLVD SUITE 219
CLEARWATER, FL 33759 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: SCOTT SAWA

02/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAHL, A.K.
Address: P.O. BOX 4588
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AK BAHL

DIRC

02/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date