2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023896

Entity Name: HURLEY INTERNATIONAL HOLDINGS L.L.C.

FILED Mar 01, 2006 Secretary of State

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

1513 RIVER REACH DR. APT. 233

ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

2639 RIO PINAR LAKES BLVD
ORLANDO, FL 32822 US
1513 RIVER REACH DR.
APT. 233

ORLANDO, FL 32828 US

FEI Number: 43-2021124 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:

HURLEY, DANIEL V
2639 RIO PINAR LAKES BLVD.
ORLANDO, FL 32822 US
HURLEY, DANIEL V
1513 RIVER REACH DR.
APT. 233
ORLANDO, FL 32828 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: 03/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HURLEY, DANIEL V
 Name:

 Address:
 1513 RIVER REACH DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32828 US
 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: DANIEL HURLEY V MGRM 03/01/2006