

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024918

Entity Name: NAULT HOLDING COMPANY, L.L.C.

FILED
Mar 26, 2006
Secretary of State

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE, SUITE #244
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

Current Mailing Address:

1101 CHANNELSIDE DRIVE, SUITE #244
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

New Principal Place of Business:

1101 CHANNELSIDE DRIVE, SUITE #247
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

New Mailing Address:

1101 CHANNELSIDE DRIVE, SUITE #247
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAULT, JAMES P
1101 CHANNELSIDE DRIVE, SUITE #244
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NAULT, JAMES P
1101 CHANNELSIDE DRIVE, SUITE #247
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602 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: JAMES P. NAULT

03/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAULT, JAMES P
Address: 1101 CHANNELSIDE DRIVE, SUITE #244
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAULT, JAMES P
Address: 1101 CHANNELSIDE DRIVE, SUITE #247
City-St-Zip: TAMPA, FL 33602

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 P. NAULT

M

03/26/2006

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