2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042347

Entity Name: THE NUMBERS COMPANY LLC

FILED Apr 25, 2006 Secretary of State

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

1497 MAIN STREET

333

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1497 MAIN STREET

333

DUNEDIN, FL 34698 US

FEI Number: 76-0335553 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:

SHEAR, SANDI 1497 MAIN STREET 333

DUNEDIN, FL 34698 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: SHEAR, SANDI Name: SHEAR, SANDI

Address: 6860 GULFPORT BLVD S #399 Address: 1497 MAIN STREET #333
City-St-Zip: S. PASADENA, FL 33707 US City-St-Zip: DUNEDIN, FL 34698 US

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: SANDI SHEAR MGMR 04/25/2006