2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044741

Entity Name: MYRICKS FOUNDATIONS LLC

FILED Jan 22, 2005 Secretary of State

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

8205 EIGHT MILE CREEK ROAD PENSACOLA, FL 32526

Current Mailing Address: New Mailing Address:

8205 EIGHT MILE CREEK ROAD PENSACOLA, FL 32526

FEI Number: 90-0123551 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:

MYRICK, WILLIE H III 8205 EIGHT MILE CREEK ROAD PENSACOLA, FL 32526

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/MEMBERS:

ADDITIONS/CHANGES:

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

MYRICK, WILLIE H III Name: Name: Address: 8205 EIGHT MILE CREEK ROAD Address: City-St-Zip: PENSACOLA, FL 32526 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MYRICK, CLAYTON H Name: SHERROUSE, MATTHEW P Address: 8205 EIGHT MILE CREEK ROAD Address: 8377 EIGHT MILE CREEK ROAD City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: PENSACOLA, FL 32526

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

COLVIN, ZACHARIAH T Name: Name: Address: 116 DRUID DRIVE Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIE H. MYRICK III **MGRM** 01/22/2005