2006 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 26, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000055547 FRANCIS S. CARR. LLC Mailing Address Principal Place of Business 6350 8TH ST. 6350 8TH ST. VERO BEACH, FL 32968 VERD BEACH, FL 32968 01082006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-9342408 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARR, FRANCIS S DO NOT WRITE 6350 8TH ST. VERO BEACH, FL 32968 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. Soneture, typed or printed name of required agent and trie if epplicable. DATE (NOTE: Registered Agent accreture required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE CARR, FRANCIS S NAME STREET ADDRESS 6350 8TH ST. U00000534165 05/08/06-80001-022 50.00 CITY-ST-ZIP VERO BEACH, FL 32968 nne NAME STRUCT ADDRESS CITY-ST-ZIP aneMANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C11Y-S1-20P me NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET AUDRESS CITY-ST-782 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

FRANCISS.

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