2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007786

Entity Name: INDUSTRY NINE FIVE, LLC

FILED Sep 05, 2006 Secretary of State

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

433 W. NEW ENGLAND AVE 1636 LAKE ELLA ROAD

#305 FRUITLAND PARK, FL 34731 US

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

433 W. NEW ENGLAND AVE 1636 LAKE ELLA ROAD

#305 FRUITLAND PARK, FL 34731 US WINTER PARK, FL 32789 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ()

Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURTIS, MATTHEW M CEO

433 W. NEW ENGLAND AVE

1636 LAKE ELLA ROAD

1637 LAND DADIG EN 1476 LAND DADIG EN 14

#305 FRUITLAND PARK, FL 34731 US WINTER PARK, FL 32789 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: MATTHEW M CURTIS 09/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CURTIS, MATTHEW M
 Name:
 CURTIS, MATTHEW M

 Address:
 433 W. NEW ENGLAND AVE, #305
 Address:
 1636 LAKE ELLA ROAD

City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: FRUITLAND PARK, FL 34731 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: MATTHEW CURTIS MGR 09/05/2006