

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007853

Entity Name: 34TH WAY LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4708 HIDDEN RIVER ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

4708 HIDDEN RIVER ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 57-1200775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALEY, B. D.
4708 HIDDEN RIVER ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FRALEY, B. DOUGLAS II
Address: 4708 HIDDEN RIVER ROAD
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Delete
Name: LEUTHOLT, ROBERT M
Address: 15180 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: B. DOUGLAS FRALEY II

MGR

04/28/2006

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