2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L04000008734

Entity Name: EXIT STRATEGIES, LLC

Current Principal Place of Business:

100 S. ASHLEY DR.
SUITE 890
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 S. ASHLEY DR.
SUITE 890
TAMPA, FL 33602

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number 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:

BOOROJIAN, RAYMOND G
17735 LAKE KEY DR.
ODESSA, FL 33556 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: BOOROJIAN, RAYMOND G
Address: 100 S. ASHLEY DR.
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete
Name: HARKINS, GERRY P
Address: 100 S. ASHLEY DR.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BOOROJIAN, RAYMOND G
Address: 100 S. ASHLEY DR., SUITE 890
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change ( ) Addition
Name: HARKINS, GERRY P
Address: 100 S. ASHLEY DR., SUITE 890
City-St-Zip: TAMPA, FL 33602

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: RAYMOND G. BOOROJIAN MGR 05/01/2006

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