2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # L04000008936 1. Entity Name PHILLIP T. RILEY L.L.C. Principal Place of Business Mailing Address 1402 7TH AVENUE P.O. BOX 4232 DELAND, FL 32724 DELAND, FL 32721 02072006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0532818 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIP TYRONE RILEY DO NOT WRITE 1402 7TH AVENUE DELAND, FL 32724 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and ville if applicable (NOTE Registered Agent signature required when reinstating) DATE Filling Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE PHILLIP TYRONE RILEY NAME 1402 7TH AVENUE STREET ADDRESS U00000505889 CITY-ST-ZP DELAND, FL 32724 04/26/06-80128-024 50.00 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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:

CITY-ST-ZIP 7172E NAME STREET ADDRESS CITY-ST-ZIP

AME OF SIGMING WANAGING MEMBER, OR JUTHORIZED REPRESENTATIVE