2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010375

Entity Name: BRENDA BRAY, CPA, LLC

FILED Apr 07, 2006 Secretary of State

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

1440 N. NOVA ROAD 115 E. GRANADA BLVD

SUITE 201 SUITE 4

HOLLY HILL, FL 32117 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

1440 N. NOVA ROAD 115 E. GRANADA BLVD

SUITE 201 SUITE 4

HOLLY HILL, FL 32117 ORMOND BEACH, FL 32176

FEI Number: 77-0623037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRAY, BRENDA

1440 N. NOVA ROAD

BRAY, BRENDA

115 E. GRANADA BLVD

STE. 201 SUITE 4

HOLLY HILL, FL 32117 US ORMOND BEACH, FL 32176 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: BRENDA BRAY 04/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:BRAY, BRENDAName:BRAY, BRENDAAddress:1440 N. NOVA ROAD, SUITE 201Address:115 E. GRANADA BLVD, STE. 4

Address: 1440 N. NOVA ROAD, SUITE 201 Address: 115 E. GRANADA BLVD, STE. 4
City-St-Zip: HOLLY HILL, FL 32117 US City-St-Zip: ORMOND BEACH, FL 32176 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: BRENDA BRAY MGRM 04/07/2006