2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013431

Entity Name: 252 W. PLANT ST., LLC

FILED Jun 27, 2006 Secretary of State

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

232 S. DILLARD ST. 12226 GRANDMERE COURT SUITE 111 WINDERMERE, FL 34786

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

232 S. DILLARD ST.

SUITE 111

WINDERMERE, FL 34786

WINTER GARDEN, FL 34787

FEI Number: 80-0097463 FEI Number Applied For () 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: Name and Address of New Registered Agent:

JOLLEY, RODNEY V JOLLEY, RODNEY V

232 S. DILLARD ST., SUITE 111 12226 GRANDMERE COURT WINTER GARDEN, FL 34787 US WINDERMERE, FL 34786 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: RODNEY JOLLEY 06/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:JOLLEY, RODNEY VName:JOLLEY, RODNEY VAddress:232 S. DILLARD ST., SUITE 111Address:12226 GRANDMERE COURTCity-St-Zip:WINTER GARDEN, FL 34787City-St-Zip:WINDERMERE, FL 34786

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

 Name:
 SEXTON, PAUL R
 Name:

 Address:
 11359 WILLOW GARDENS DR.
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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

 Name:
 DELISLE, STEVEN A
 Name:

 Address:
 232 S. DILLARD ST., SUITE 100
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 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: RODNEY V. JOLLEY MGRM 06/27/2006