2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016227

Entity Name: 2CND STREET HOLDINGS OF SAFETY HARBOR, LLC

FILED Jan 13, 2006 Secretary of State

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

246 2ND STREET N.

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

246 2ND STREET N. 1022 MAIN STREET

US SAFETY HARBOR, FL 34695 DUNEDIN, FL 34698 US

FEI Number: 01-3456459 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:

ATKINS, BEN A ATKINS, BEN A 246 2ND STREET N 1022 MAIN STREET

SAFETY HARBOR, FL 34695 US DUNEDIN, FL 34698 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: BEN ATKINS 01/13/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete BEN ATKINS CONSULTIN, G, LLC BEN ATKINS CONSULTIN, G, LLC Name: Name:

246 2ND STREET N. Address: 1022 MAIN STREET Address: City-St-Zip: SAFETY HARBOR, FL 34695 US City-St-Zip: DUNEDIN, FL 34698 US

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

Name: PRYBYLSKI, PAUL Name: Address: 11220 AVERY OAKS DRIVE Address: City-St-Zip: TAMPA, FL 33625 US City-St-Zip:

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

RENSCH, EUGENE Name: Name: 11907 NICKLAUS CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33624 US 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: GENE RENSCH **MGRM** 01/13/2006