2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025193

Entity Name: REID, BROWN & CO., LLC

FILED Mar 03, 2006 Secretary of State

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

14685 LAKE SHORE ROAD 20 N. ORANGE AVENUE

KENT, NY 14477 US SUITE 600

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

14685 LAKE SHORE ROAD 20 N. ORANGE AVENUE

KENT, NY 14477 US SUITE 600

ORLANDO, FL 32801 US

FEI Number: 20-1030342 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE

TALLAHASSEE, FL 32301 US SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER, CALANDRINO & BROWN, P.A. 03/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BARBARA, ALEXANDER Y
 Name:

 Address:
 14685 LAKE SHORE ROAD
 Address:

 City-St-Zip:
 KENT, NY 14477 US
 City-St-Zip:

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

 Name:
 BARBARA, SARAH A
 Name:

 Address:
 14685 LAKE SHORE ROAD
 Address:

 City-St-Zip:
 KENT, NY 14477 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: ALEXANDER Y. BARBARA MGRM 03/03/2006