2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029315

City-St-Zip: SEMINOLE, FL 33772

Entity Name: MORGAN-LEONARD MANAGEMENT, LLC

FILED Apr 28, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|--|--------------------------|---|--|
| | URCHHILL TR E, FL 33772 | AIL | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | URCHHILL TR E, FL 33772 | AIL | | |
| FEI Number | : 56-2450789 | 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: | |
| 1111 3RD BRADENT The above | | STE 210 5 US | ourpose of changing its register | ed office or registered agent, or both |
| in the State | e of Florida. | | | |
| SIGNATU | RE: | | | |
| Electronic Signature of Registered Ager | | | ent | Date |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | MGRM (MORGAN, ROI 11373 CHURC SEMINOLE, FL | HHILL TRAIL | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | MGRM (LEONARD, ST 11373 CHURC | | Title: Name: Address: | () Change () Addition |

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.

City-St-Zip:

SIGNATURE: BRENDEN MORIARTY AS ATTY FOR ROBERT MORGAN MGRM 04/28/2006