

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031178

FILED
May 31, 2006
Secretary of State

Entity Name: JAPHETH ENTERPRISES, L.L.C.

Current Principal Place of Business:

7768 SE FORK DR.
STUART, FL 34997

New Principal Place of Business:

2995 GARDEN ST.
STUART, FL 34997

Current Mailing Address:

7768 SE FORK DR.
STUART, FL 34997

New Mailing Address:

1122 PINEY MT. RD.
NEWPORT, TN 37821

FEI Number: 54-2166121 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:

ROBERT BLAKE CASH
7768 SE FORK DR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

ROBERT BLAKE CASH
1122 PINEY MTN. RD.
NEWPORT, FL 37821 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:

05/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERT BLAKE CASH,
Address: 7768 SE FORK DR.
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: LINDA SUSAN CASH,
Address: 7768 SE FORK DR.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERT BLAKE CASH,
Address: 1122 PINEY MTN. RD.
City-St-Zip: NEWPORT, TN 37821

Title: MGRM (X) Change () Addition
Name: LINDA SUSAN CASH,
Address: 1122 PINEY MTN. RD.
City-St-Zip: NEWPORT, TN 37821

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: LINDA SUSAN CASH

MGRM

05/31/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date