

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038015

FILED
Feb 15, 2006
Secretary of State

Entity Name: METHODFACTORY HOLDINGS, LLC

Current Principal Place of Business:

240 NORTH WASHINGTON
SUITE 260
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

240 NORTH WASHINGTON
SUITE 260
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 83-0396513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, JAMES
240 NORTH WASHINGTON BLVD..
SUITE 260
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMSON, JAMES
Address: 240 NORTH WASHINGTON BLVD., SUITE 260
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: BAILEY, JIM
Address: 240 NORTH WASHINGTON BLVD., SUITE 260
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: BRADY, MICHAEL
Address: 240 NORTH WASHINGTON BLVD., SUITE 260
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: AUER, SCOTT
Address: 240 NORTH WASHINGTON BLVD., SUITE 260
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WALTER, STEVE
Address: 240 N. WASHINGTON BLVD., SUITE 260
City-St-Zip: SARASOTA, FL 34236

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: JAMES WILLIAMSON

MGR

02/15/2006

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