

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000038015

FILED
Apr 12, 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 34236Title: MGR (X) Delete
Name: BAILEY, JIM
Address: 240 NORTH WASHINGTON BLVD., SUITE 260
City-St-Zip: SARASOTA, FL 34236Title: MGR () Delete
Name: BRADY, MICHAEL
Address: 240 NORTH WASHINGTON BLVD., SUITE 260
City-St-Zip: SARASOTA, FL 34236Title: MGR () Delete
Name: AUER, SCOTT
Address: 240 NORTH WASHINGTON BLVD., SUITE 260
City-St-Zip: SARASOTA, FL 34236Title: MGR () Delete
Name: WALTER, STEVE
Address: 240 N. WASHINGTON BLVD., SUITE 260
City-St-Zip: SARASOTA, FL 34236**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
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Address:
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: JAMES WILLIAMSON

MGR

04/12/2006

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