2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # L04000039269 CABOT MANAGEMENT, LLC Principal Place of Business Mailing Address **5969 CATTLEMAN LANE 5969 CATTLEMAN LANE** SARASOTA, FL 34232 SARASOTA, FL 34232 04262006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1158507 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAUS, KIMBERLY L DO NOT WRITE 1900 MAIN STREET SUITE 300 IN THIS SPACE SARASOTA, FL 34236 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE, Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE MGR 05/06/06-60106-024 50.00 NAME NIVEN, WILLIAM D STREET ADDRESS 5969 CATTLEMAN LANE CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS CRY-ST-ZIP STREET ADDRESS DO NOT WRITE CHY-ST-ZIP **41717** IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP