2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042170

Entity Name: FLOW CAPITAL MANAGEMENT, LLC

FILED May 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 NE 2ND AVENUE, #103 160 W. CAMINO REAL #241 DELRAY BEACH, FL 33444 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

255 NE 2ND AVENUE, #103 160 W. CAMINO REAL #241 DELRAY BEACH, FL 33444 BOCA RATON, FL 33432

FEI Number: 20-1314330 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: Name and Address of New Registered Agent:

AUER, ALBERT CORPORATE CREATIONS NETWORK INC. 255 NÉ 2ND AVENUE, #103 11380 PROSPERITY FARMS ROAD #221E US PALM BEACH GARDENS, FL 33410 DELRAY BEACH, FL 33444

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: M. A. AREIZA AS-ATTORNEY-IN-FACT 05/05/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete (X) Change () Addition

AUER, ALBERT Name: Name: AUER, ALBERT Address: 255 NE 2ND AVENUE, #103 Address: 160 W. CAMINO REAL #241 City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: BOCA RATON, FL 33432

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: GASS, DOUGLAS Name: GASS, DOUGLAS Address: 255 NE 2ND AVENUE, #103 Address: 160 W. CAMINO REAL #241

City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: BOCA RATON, FL 33432

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: M. A. AREIZA AS-ATTORNEY-IN-FACT 05/05/2006