2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # L04000044990** 1. Entity Name 04-24-2006 90045 015 ****50.00 **BEAN HOLDINGS, LLC** Principal Place of Business Mailing Address **3 OCEAN HARBOUR CIRCLE** 313 N E 3RD ST 40057862 OCEAN RIDGE, FL 33435 DELRAY BEACH, FL 33444 04172006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1249865 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6... Name and Address of Current Registered Agent ---BARTKIW, STEPHEN J DO NOT WRITE 3 OCEAN HARBOUR CIRCLE OCEAN RIDGE, FL133435 IN THIS SPACE 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 o(a SIGNATURE. DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE BARTKIW, STEPHEN J NAME STREET ADDRESS 3 OCEAN HARBOUR CIRCLE CITY-ST-ZIP OCEAN RIDGE, FL 33435 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. 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.

CICHATUDE

FILED