2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047745

Entity Name: MCBRIDE INVESTMENTS LLC

FILED Jul 21, 2006 Secretary of State

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

2833 NE 32ND STREET

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2833 NE 32ND STREET LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1557147 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:

CORPORATE CREATIONS NETWORK INC. MCBRIDE, WILLIAM G

11380 PROSPERITY FARMS ROAD #221E 2833 NE 32 ST

PALM BEACH GARDENS, FL 33410 LIGHTHOUSE POINT, FL 33064 US

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: WILLIAM G MCBRIDE 07/21/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MCBRIDE, WILLIAM G Name: Name: Address: 2833 NE 32ND STREET Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: CANNON, MICHAEL Name: Address: 2833 NE 32ND STREET Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 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 Statutés. 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: WILLIAM G MCBRIDE **MGRM** 07/21/2006