2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPEDOR PRINTED HAVE OF SIGNING MANAGING WELBER, OR AUTHORIZED REPRESENTATIVE

Mar 08, 2006 08:00 AM DOCUMENT # L04000055993 Secretary of State KARÉN LAY, LMT, LLC Principal Place of Business Mailing Address 340 PINELLAS BAYWAY #204 340 PINELLAS BAYWAY #204 TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 03052006 No Chg-LLC GR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1405652 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LASMAN, JEFFREY M ESQ. DO NOT WRITE LASMAN LAW FIRM, P.A. 115 PROVIDENCE ROAD IN THIS SPACE BRANDON, FL 33511 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, typed or priviled name of requitered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Que by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE LAY, KAREN L NAME STREET ADDRESS 340 PINELLAS BAYWAY #204 CITY ST-ZIP TIERRA VERDE, FL 33715 U00000459292 03/18/06-80028-005 50.00 TITLE NAME STREET ADDRESS CITY 5T-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-21P TITLE NAME STREET ADDRESS CITY-51-21P 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.

FILED