2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # L04000064038 04-28-2006 90034 004 ****50.00 1. Entity Name MW GROUP, LLC Principal Place of Business Mailing Address 670 2ND STREET NORTH, STE. B 670 2ND STREET NORTH, STE. B SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 2. Principal Place of Business 3. Mailing Address 880 MANDALAY 880 MANSALAY Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-LLC CR2E083 (11/05) 6502 C 503 City & State City & State 4. FEI Number Applied For CLEARWATER CLEARWATER 20-1583281 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIARD, WILL 880 MANDALAY AVENUE APT. C-503 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER BEACH, FL 33767 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE □ Change ■ Addition WIARD, WILL NAME NAME STREET ADDRESS 880 MANDALAY AVE C-503 STREET ADDRESS CLEARWATER BEACH, FL 33767 CITY-ST-ZIE CITY-ST-7IP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition PHILLIPS, MICHAEL NAME 20 NORTH PINE CIRCLE STREET ADDRESS STREET ADDRESS BELLEAIR, FL 33756 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP

11. I hereby certify that the information supplied with this filling 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. I move 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.

FILED

Daytime Phone #