2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064436

Entity Name: III MICHAEL GUNN, LLC

FILED Apr 28, 2006 Secretary of State

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

4502 JOE SANCHEZ RD. 1502 BONNIE RD. PLANT CITY, FL 33565 PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

4502 JOE SANCHEZ RD. 1502 BONNIE RD. PLANT CITY, FL 33565 PLANT CITY, FL 33565

FEI Number: 52-2457157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUNN, MICHAEL III
4502 JOE SANCHEZ RD.
PLANT CITY, FL 33565 US
GUNN, MICHAEL III
1502 BONNIE RD.
PLANT CITY, FL 33565 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: MICHAEL GUNN III 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GUNN, MICHAEL III
 Name:
 GUNN, MICHAEL III

 Address:
 4502 JOE SANCHEZ RD.
 Address:
 1502 BONNIE RD.

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:
 PLANT CITY, FL 33565

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: MICHAEL GUNN III MGRM 04/28/2006