2006 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED ANNUAL REPORT Feb 20, 2006 08:00 AM **DOCUMENT # L04000064499 Secretary of State** ARIACH LLC Principal Place of Business Mailing Address 5469 FIARWAY DR. 5469 FIARWAY DR. RIDGE MANOR, FL 33523 RIDGE MANOR, FL 33523 01302006 Na Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2161060 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOOLE, RICHARD E DO NOT WRITE 5469 FIARWAY DR. RIDGE MANOR, FL 33523 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. (NOTE: Registered Agent agnetive required when renstating) Signature, typed or primed rema of segratered agent and total applicable Filing Fee is \$50.00 Due by May 1, 2006 UU00000440975 03/03/06-80018-001 S0.00 MANAGING MEMBERS/MANAGERS S. MGR TITLE TOOLE, RICHARD E NAME 5469 FIARWAY DR. STREET ADORESS CATY-ST-ZIP RIDGE MANOR, FL 33523 NAME STREET ADDRESS CITY-6(-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUTORESS 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 ilmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE