2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 22, 2006 08:00 A **DOCUMENT # L04000068115 Secretary of State** FOX 21 REAL ESTATE GROUP, LLC Principal Place of Business Mailing Address 3329 WIND CHIME DR 3329 WIND CHIME DR CLEARWATER, FL 33761 CLEARWATER, FL 33761 US 01102006 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1731272 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEGALZOOM NEVADA,INC. DO NOT WRITE 44 W. FLAGLER ST. SUITE 675 IN THIS SPACE MIAMI, FL 33130 . 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agost signature required when reinstating) U00000477647 Filing Fee is \$50,00 Due by May 1, 2006 (4/06/06-80059-016 50.00 MANAGING MEMBERS/MANAGERS \$. BILE MGRM NAME FOX, MARK B 3329 WIND CHIME DR STREET ADDRESS CITY-ST-2P CLEARWATER, FL 33761 ME STREET ACCURESS CITY-ST-712 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 mistee empowered of execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ACCRESS CITY-ST-71P MLE NAME STREET ADDRESS COY-ST-DP

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING BANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

-6-2006

727-50-635