2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077646

Entity Name: BATES & ASSOCIATES LLC

FILED Apr 21, 2006 Secretary of State

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

6150 TURNBURY PARK DR. 5168 NORTHRIDGE RD

#3206 #303 SARASOTA, FL 34243 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

6150 TURNBURY PARK DR. 5168 NORTHRIDGE RD #3206 #303

SARASOTA, FL 34243 SARASOTA, FL 34238

FEI Number: 76-0784708 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:

THE BATES CO.
6150 TURNBURY PARK DR.
#3206
SARASOTA, FL 34243 US

THE BATES CO.
5168 NORTHRIDGE RD
#303
SARASOTA, FL 34243 US

SARASOTA, FL 34238 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: JOHN BATES 04/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BATES, HELEN P PARTNER Name: BATES, HELEN P PARTNER Address: 6150 TURNBURYPARK DR. #3206 Address: 5168 NORTHRIDGE RD #303 City-St-Zip: SARASOTA, FL 34243 MA City-St-Zip: SARASOTA, FL 34238 US

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: HELEN P. BATES MGR 04/21/2006