2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2006
Secretary of State

DOCUMENT# L04000091499

Entity Name: TICK VAULT LLC

Current Principal Place of Business:

568 NINTH STREET SOUTH
SUITE 202
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

568 NINTH STREET SOUTH
SUITE 202
NAPLES, FL 34102

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIESKE, NOAH S
568 NINTH STREET SOUTH
SUITE 202
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LIESKE, NOAH S
Address: 568 NINTH STREET SOUTH SUITE 202
City-St-Zip: NAPLES, FL 34102

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR ( ) Change (X) Addition
Name: BERGERON, JOSHUA C
Address: 2202 ARBOR WALK CIRCLE #2115
City-St-Zip: NAPLES, FL 34109

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: NOAH LIESKE MGMR 02/14/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date