2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001284

Entity Name: MILITARY HOLDINGS, LLC

FILED Jan 09, 2006 Secretary of State

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

715 E. HILLSBORO BLVD. 811 E. HILLSBORO BLVD. SECOND FLOOR SECOND FLOOR

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

715 E. HILLSBORO BLVD.

SECOND FLOOR

DEERFIELD BEACH, FL 33441

811 E. HILLSBORO BLVD.

SECOND FLOOR

DEERFIELD BEACH, FL 33441

DEERFIELD BEACH, FL 33441

FEI Number: 25-1907235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEYERS, RUSSELL
6630 SERENA LANE
BOCA RATON, FL 33441 US

MEYERS, RUSSELL
6630 SERENA LANE
BOCA RATON, FL 33433 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: RUSSELL MEYERS 01/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MEYERS, RUSSELLName:MEYERS, RUSSELLAddress:715 E. HILLSBORO BLVD.Address:811 E. HILLSBORO BLVD. ST 205City-St-Zip:DEERFIELD BEACH, FL 33441City-St-Zip:DEERFIELD BEACH, FL 33441

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: RUSSELL MEYERS MGR 01/09/2006