

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002550

FILED
Apr 11, 2006
Secretary of State

Entity Name: SUNBELT MERGERS AND ACQUISITIONS LLC

Current Principal Place of Business:

301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801

New Principal Place of Business:

601 N. NEW YORK AVENUE
SUITE 205
WINTER PARK, FL 32789 US

Current Mailing Address:

301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801

New Mailing Address:

601 N. NEW YORK AVENUE
SUITE 205
WINTER PARK, FL 32789 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CHITTY, NATHAN
Address: 301 EAST PINE STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: CHITTY, NATHAN
Address: 601 N. NEW YORK AVENUE SUITE 205
City-St-Zip: WINTER PARK, FL 32789

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: NATHAN CHITTY MGRM 04/11/2006

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