

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2006
Secretary of State**

DOCUMENT# L05000003242

Entity Name: FOXCROFT CONVERSION, LLC

Current Principal Place of Business:

200 2ND AVE. S., #313
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

200 2ND AVE. S., #313
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 32-0096837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD T. AVIS, ATTORNEY
1325 SNELL ISLE BLVD. SUITE 205C
ST. PETERSBURG, FL 33704 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: SPROAT, RUSTY
Address: 200 2ND AVE. S., #313
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

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

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: RUSTY SPROAT

MGRM

04/28/2006

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