2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009682

Entity Name: DOY-SAX, LLC

FILED Feb 14, 2006 Secretary of State

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

1110 ST. ALBANS LOOP HEATHROW, FL 32746 US

Current Mailing Address: New Mailing Address:

P.O. BOX 953695

LAKE MARY, FL 32795 US

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

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

WHIGHAM, FRANK C
200 W. FIRST ST.
SUITE 200
SANFORD, FL 32772 US
WHIGHAM, FRANK C ATTY.
1001 HEATHROW PARK LANE
SUITE 4001
LAKE MARY, FL 32746 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: FRANK C. WHIGHAM 02/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WHIGHAM, FRANK C Name: WHIGHAM, FRANK C ATTY

Address: 200 W. FIRST ST., SUITE 200 Address: 1001 HEATHROW PARK LANE SUITE 4001

City-St-Zip: SANFORD, FL 32771 US City-St-Zip: LAKE MARY, FL 32746 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: FRANK C. WHIGHAM ATTY 02/14/2006