2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010989

Address:

City-St-Zip:

Entity Name: BRIARWOOD MANAGEMENT LLC

7800 BELFORT PARKWAY, STE. 165

JACKSONVILLE, FL 32256

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7800 BELFORT PARKWAY, STE. 165 JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 7800 BELFORT PARKWAY, STE. 165 JACKSONVILLE, FL 32256 FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAINES, LARRY E 7800 BELFORT PARKWAY, STE. 165 JACKSONVILLE, FL 32256 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HAYNES, LARRY E Name: Name: Address: 7800 BELFORT PARKWAY, STE. 165 Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WITHAM, MARK 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: LARRY E. HAYNES MGRM 05/01/2006