

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014701

Entity Name: EXZILARATE LLC

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

1240 STONEHURST WAY
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

1114 ROMA NE
ALBUQUERQUE, NM 87106 US

Current Mailing Address:

1240 STONEHURST WAY
TALLAHASSEE, FL 32312 US

New Mailing Address:

1114 ROMA NE
ALBUQUERQUE, NM 87106 US

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

Name and Address of Current Registered Agent:

EZATOFF, PAUL R JR.
106 EAST COLLEGE AVENUE
SUITE 1200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRYANT, BILL L JR.
106 EAST COLLEGE AVENUE
SUITE 1200
TALLAHASSEE, FL 32301 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: BILL L. BRYANT, JR.

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EZATOFF, PAUL R JR.
Address: 1240 STONEHURST WAY
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EZATOFF, PAUL R JR.
Address: 1114 ROMA NE
City-St-Zip: ALBUQUERQUE, NM 87106 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: PAUL R. EZATOFF, JR.

MGRM

03/01/2006

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