2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024097

Entity Name: CHARLENE C. HOVEY LLC

FILED Feb 16, 2006 Secretary of State

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

4325 WEST SUNRISE BLVD. 4020 SW 2 ST

PLANTATION, FL 33313 PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

4325 WEST SUNRISE BLVD. 4020 SW 2 ST

PLANTATION, FL 33313 PLANTATION, FL 33317 US

FEI Number: 20-2475531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E

4020 SW 2 ST PALM BEACH GARDENS, FL 33410 PLANTATION, FL 33317 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.

HOVEY, CHARLENE C

SIGNATURE: JESSICA VELLA,, V.P. 02/16/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

HOVEY, CHARLENE C HOVEY, CHARLENE C Name: Name: Address: 4325 WEST SUNRISE BLVD. Address: 4020 SW 2 ST

City-St-Zip: PLANTATION, FL 33313 City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CHARLENE C HOVEY **PRES** 02/16/2006