2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035431

Entity Name: MARKHAM PROPERTIES, LLC

FILED May 31, 2006 Secretary of State

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

6458 INTERNATIONAL DR 1507 S HIAWASSEE RD ORLANDO, FL 32819

SUITE 207

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6458 INTERNATIONAL DR 1507 S HIAWASSEE RD ORLANDO, FL 32819 SUITE 207 ORLANDO, FL 32835

FEI Number: 20-3002187 FEI Number Applied For () 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:

BUILDER, LINDSAY 369 N. NEW YORK AVE 3RD FLOOR WINTER PARK, FL 32790 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

INTERNATIONAL INVEST, MENTS & HOLDIN G S, LLC Name: Name: Address: 7655 S ORANGE BLOSSOM TRAIL Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition RYZE GROUP HOLDINGS,, LLC Name: Name: RYZE GROUP HOLDINGS,, LLC Address: 6458 INTERNATIONAL DR Address: 1507 S HIAWASSEE RD STE 207

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32835

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: RYZE GROUP HOLDINGS 05/31/2006