2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051382

City-St-Zip:

Entity Name: THE ADDISON GROUP, LLC

FILED Apr 25, 2006 Secretary of State

		New Polosia d Place of Participa		
Current Principal Place of Business:		New Princ	New Principal Place of Business:	
ATTN: CLIFTON ADDIS 9162 SHOAL CREEK DR TALLAHASSEE, FL 323	RIVE			
Current Mailing Address:		New Maili	New Mailing Address:	
ATTN: CLIFTON ADDIS 9162 SHOAL CREEK DE TALLAHASSEE, FL 323	RIVE			
FEI Number: 03-0562257	FEI Number Applied For ()	FEI Number Not Appl	licable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and	Name and Address of New Registered Agent:	
ADDISON, CLIFTON 9162 SHOAL CREEK DF TALLAHASSEE, FL 323				
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing i	ts registered office or registered agent, or both	
SIGNATURE:				
Electro	nic Signature of Registered Age	ent	Date	
MANAGING MEMBERS/MANAGERS:		ADDITIONS/0	ADDITIONS/CHANGES:	
Title: (Name: Address: City-St-Zip:) Delete	Title: Name: Address: City-St-Zip:	PRES () Change (X) Addition ADDISON, CLIFTON 9162 SHOAL CREEK DRIVE TALLAHASSEE, FL 32312 US	
Title: (Name: Address:) Delete	Title: Name: Address:	DIR () Change (X) Addition ADDISON, VIDA 9162 SHOAL CREEK DRIVE	

City-St-Zip: TALLAHASSEE, FL 32312 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: CLIFTON ADDISON **PRES** 04/25/2006