2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State **DOCUMENT # L05000051446** 05-01-2006 90072 039 ****50.00 LBJ INVESTMENT GROUP, LLC Principal Place of Business Mailing Address ATTN: LORRAINE L. PARKER ATTN: LORRAINE L. PARKER PITTRANS 10548 FT. GEORGE ROAD 10548 FT. GEORGE ROAD JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 55-6898**3**04 Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKER, LORRAINE L 10548 FORT GEORGE ROAD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32226 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE Change Addition NAME PARKER, LORRAINE L NAME STREET ADDRESS 10548 FORT GEORGE ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-7IP MGRM TITLE ☐ Delete TITLE Change Addition Elizabeth M Lipko NAME NAME 9745 Touchston Blvd # 1930 STREET ADDRESS STREET ADDRESS Jacksonville FI 32216 CITY-ST-ZIP CITY-ST-ZIP MERM TITLE ☐ Delete Addition TITLE ☐ Change JANIS B Lampe NAME 10548 Fort George Road STREET ADDRESS STREET ADDRESS 32226 CITY-ST-7IP Jacksonu: 11e FL CITY-ST-ZIP mu ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JANIS B. Lampe

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME

FILED

904 251 3219

Daytime Phone #

4/25/2006