2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053916

Entity Name: ACCESS MY RECORDS, LLC

FILED Jan 31, 2006 Secretary of State

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

20283 STATE RD 7, SUITE 300 20283 STATE RD 7 BOCA RATON, FL 33498 SUITE 300

BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

P.O. BOX 970427 BOCA RATON, FL 33497

FEI Number: 20-2923107 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:

TAMBASCO, LEONARD J JR 22355 COLLINGTON DR BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TAMBASCO, LEONARD J JR
 Name:

 Address:
 22355 COLLINGTON DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

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

 Name:
 Name:
 BARBIERI, FRANK A J R

 Address:
 Address:
 21026 SHADY VISTA LA

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33428

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: LEONARD TAMBASCO JR MGRM 01/31/2006