2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056482

Entity Name: JARWOOD HOLDINGS, LLC

FILED Feb 09, 2006 Secretary of State

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

12853 BANYAN CREEK DRIVE 21884 AVALON DRIVE FORT MYERS, FL 33908 ROCKY RIVER, OH 44116

Current Mailing Address: New Mailing Address:

12853 BANYAN CREEK DRIVE 21884 AVALON DRIVE FORT MYERS, FL 33908 ROCKY RIVER, OH 44116

FEI Number: 30-0162880 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:

OWENS, DAVID A

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908 US

JARMOSZUK, DIANE
591 RUM ROAD
NORTH CAPTIVA, FL 33945 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: DIANE JARMOSZUK 02/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:1031 REVERSE EXCHANG, E COMPANY, LLCName:RUM ROAD LIMITED,Address:12853 BANYAN CREEK DRIVEAddress:21884 AVALON DRIVECity-St-Zip:FORT MYERS, FL 33908City-St-Zip:ROCKY RIVER, OH 44116

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: DIANE JARMOSZUK MGRM 02/09/2006