2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057882

Entity Name: MAHOGANY OAKS, LLC.

FILED Apr 29, 2006 Secretary of State

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

20041 NOB OAK AVENUE 20015 DAYTONA WAY TAMPA, FL 33647 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

20041 NOB OAK AVENUE 20015 DAYTONA WAY TAMPA, FL 33647 TAMPA, FL 33647

FEI Number: 59-3808046 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:

BUI, TONY C
20041 NOB OAK AVENUE
TAMPA, FL 33647 US

BUI, TONY C
20015 DAYTONA WAY
TAMPA, FL 33647 US

TAMPA, FL 33647 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: TONY C BUI 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BUI, TONY C
 Name:

 Address:
 3734 VALLY OAKS DR.
 Address:

 City-St-Zip:
 FAIRFAX, VA 22033
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HWANG, TUYET A
 Name:

 Address:
 3734 VALLY OAKS DR.
 Address:

 City-St-Zip:
 FAIRFAX, VA 22033
 City-St-Zip:

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: TONY C BUI MGR 04/29/2006