2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Aug 24, 2006 8:00 am Secretary of State 08-24-2006 90001 030 ****50.00

DOCUMENT # L05000071870 1. Entity Name EGGMONT, L.L.C.				08-24-2000 90001 030 30.00
Principal Place of Business 6045 SHERWIN DRIVE PORT RICHEY, FL 34668-6751		Mailing Address 6045 SHERWIN DRIVE PORT RICHEY, FL 34668-6751		
Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08022006 Chg-LLC CR2E083 (11/05)
City & State		City & State		4. FEI Number X Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired Security 5.00 Additional Fee Required
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Port Richey 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the purpose of changing its registered office or registered agent, or both, in the State of Florida.				
the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
Filing Fee is \$50.00 Due by September 6, 2006				Make check payable to Florida Department of State
9.	MANAGING MEMBE		10.	ADDITIONS/CHANGES
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CULLERTON, WILLIAM F 6045 SHERWIN DRIVE PORT RICHEY, FL 346686751	☐ Defete	NAME Li STREET ADDRESS Li	RM □ Change A Addition and M. Cullerton, as Trustee of the and M. Cullerton Trust dated October 8, as amended
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		45 Sherwin Drive □ Change □ Addilion rt Richey, FL 34668-6751
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition :
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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. SIGNATURE: 8.8.06				
SIGNATURE: N				

ATTACHMENT 20053379 #L05000071870

Assignment

This assignment made this _____ day of January 2006 by Linda M. Cullerton (hereafter referred to as "Linda");

AND WHEREAS, Linda and her husband, William F. Cullerton agreed to form a limited liability company known as Eggmont, L.L.C. on or about July 21, 2005;

AND WHEREAS, William F. Cullerton resigned as manager and member of Eggmont, L.L.C. on November 15, 2005;

AND WHEREAS, Linda wishes to assign her interest in Eggmont, L.L.C. to her living trust;

NOW THEREFORE in consideration of value received by the undersigned, the undersigned hereby agrees as follows:

1) Linda hereby assigns all right, title, and interest in said limited liability company to Linda M. Cullerton, as Trustee of the Linda M. Cullerton Trust dated October 8, 1998, as amended.

IN WITNESS WHEREOF Linda has signed this agreement on the date first above written

Acceptance

Linda M. Cullerton, as Trustee of the Linda M. Cullerton Trust dated October 8, 1998, as amended hereby accepts the assignment of William's interest in said limited liability company.

Linda M. Cullerton, as Trustee and as sole

manager/member