2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080746

Address:

City-St-Zip:

105 RIDGEWAY ROAD

CARDIFF, WALES, UK CF3 4AF

Entity Name: REECE ASSOCIATES, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 243 W. PARK AVENUE SUITE 201 WINTER PARK, FL 32789 **New Mailing Address: Current Mailing Address:** 243 W. PARK AVENUE SUITE 201 WINTER PARK, FL 32789 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LARSEN, ERIK C 243 W. PARK AVENUE SUITE 201 WINTER PARK, FL 32789 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: MGRM Title: () Change () Addition () Delete REECE, MARK Name: Name: Address: 105 RIDGEWAY ROAD Address: City-St-Zip: CARDIFF, WALES, UK CF3 4AF City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: REECE, PAULA Name:

Address:

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: MARK REECE MGRM 04/28/2006