2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L05000089698

Entity Name: MICHELLE R. GOODSPEED LLC

Current Principal Place of Business:

1007 SANDYRUN
JUPITER, FL 33478

New Principal Place of Business:

10075 SANDY RUN
JUPITER, FL 33478

Current Mailing Address:

1007 SANDYRUN
JUPITER, FL 33478

New Mailing Address:

10075 SANDY RUN
JUPITER, FL 33478

FEI Number: 20-3513810 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOODSPEED, MICHELLE R
1007 SANDYRUN
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

GOODSPEED, MICHELLE R
10075 SANDY RUN
JUPITER, FL 33478 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: _____ 05/01/2006
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GOODSPELL, MICHELLE R
Address: 1007 SANDY RUN
City-St-Zip: JUNIPER, FL 33478

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GOODSPELL, MICHELLE R
Address: 10075 SANDY RUN
City-St-Zip: JUPITER, FL 33478

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: MICHELLE R. GOODSPEED MGR 05/01/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date