2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103087

Entity Name: BAUGH & DUBOIS, L.L.C.

FILED Apr 18, 2006 Secretary of State

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

2560 RCA BOULEVARD 2560 RCA BOULEVARD

SUITE 108 SUITE 108

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2560 RCA BOULEVARD 2560 RCA BOULEVARD

SUITE 108 SUITE 108

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-3722792 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:

HOSKINS, JIM L 2560 RCA BOULEVARD SUITE 108

PALM BEACH GARDENS, FL 33410 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

DUBOIS, BRETT DUBOIS, BRETT W Name: Name:

6428 SHADOWCREEK VILLAGE CIR. Address: 6428 SHADOWCREEK VILLAGE CIR. Address: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463 US

City-St-Zip:

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

DUBOIS, SUSAN E Name: DUBOIS, SUSAN E Name: Address: 6428 SHADOWCREEK VILLAGE CIR. Address: 6428 SHADOWCREEK VILLAGE CIR.

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463 US

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

BAUGH, STEPHEN C BAUGH, STEPHEN C Name: Name: 13 GRAND BAY CIRCLE 13 GRAND BAY CIRCLE Address: Address:

City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUNO BEACH, FL 33408 US

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

Name: BAUGH, EUNICE J Name: BAUGH, EUNICE J Address: 13 GRAND BAY CIRCLE Address: 13 GRAND BAY CIRCLE City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUNO BEACH, FL 33408 US

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: BRETT W. DUBOIS 04/18/2006