2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108136

Entity Name: A561, LLC

FILED Apr 17, 2006 Secretary of State

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

17749 CHAMPAGNE DRIVE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

17749 CHAMPAGNE DRIVE WINTER GARDEN, FL 34787

FEI Number: 33-1126287 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:

RALEY, PATRICK A

180 S. KNOWLES AVENUE

SUITE 7

KENEALY, MIKE S

17749 CHAMPAGNE DR.
WINTER GARDEN, FL 34787 US

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: MIKE KENEALY 04/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MINOGUE, DANIEL E
 Name:

 Address:
 1157 HAWKSLADE COURT
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KENEALY, MIKE
 Name:

 Address:
 17749 CHAMPAGNE DRIVE
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

Title: MGRM () Delete Title: MBR (X) Change () Addition

Name:ARQUILLA, DAVIDName:ARQUILLA, DAVIDAddress:2524 LUCILLE DRIVEAddress:2524 LUCILLE DRIVECity-St-Zip:FT. LAUDERDALE, FL 33316City-St-Zip:FT. LAUDERDALE, FL 33316

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: MIKE KENEALY PRES 04/17/2006