2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L05000109247 02-13-2006 90194 003 ****50.00 1. Entity Name BAYOU SOUND INVESTMENTS, LLC Principal Place of Business Mailing Address 3201 BAYOU SOUND 20007698 3201 BAYOU SOUND LONG BOAT KEY, FL 34228 LONG BOAT KEY, FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For City & State City & State 20-37 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARSENAULT, KENNETH G JR. Street Address (P.O. Box Number is Not Acceptable) % ARSENAULT LAW GROUP, P.A. 10225 ULMERTON ROAD, STE. 2 LARGO, FL 33771 onaboat 8. 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. I am familiar with, and accept the obligations of registered agent Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGR TITLE ☐ Change ☐ Addition ☐ Delete VERNON, WILLIAM G NAME NAME 3201 BAYOU SOUND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONG BOAT KEY, FL 34228 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE JANE D. VERNON VERNON, JANE V NAME NAME 3201 BAYOU SOUND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONG BOAT KEY, FL 34228 ☐ Detete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED

Feb 13, 2006 8:00 am