2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113119

Entity Name: PLEASURE PRODUCTS, LLC

FILED Apr 28, 2006 Secretary of State

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

SUITE 535 1093 A1A BEACH BLVD. ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

SUITE 535 1093 A1A BEACH BLVD. ST. AUGUSTINE, FL 32080

FEI Number: 20-3834051 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:

LEETH, RICHARD
SUITE 535 1093 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 US
LEETH, RICHARD
46 ARMAND BEACH DRIVE
PALM COAST, FL 32137 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: RICHARD LEETH 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 LEETH, RICHARD S PRES.

 Address:
 Address:
 46 ARMAND BEACH DRIVE

 City-St-Zip:
 City-St-Zip:
 PALM COAST, FL 32137 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: RICHARD S LEETH PRES 04/28/2006