2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 25, 2006
Secretary of State

DOCUMENT# L05000116085

Entity Name: THE ZAGRAY COMPANY LLC

Current Principal Place of Business:

10481 SW 80 ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10481 SW 80 ST.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 33-1127830 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

ZAGRAY, LAWRENCE G
10481 SW 80 ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ZAGRAY, LAWRENCE G
Address: 10481 SW 80 ST.
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete
Name: ZAGRAY, LINDA P
Address: 10481 SW 80 ST.
City-St-Zip: MIAMI, FL 33173

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: ROSS, CHERYLL B
Address: 180 EVENTIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: LAWRENCE G ZAGRAY MGRM 05/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date