2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120403

FILED
Apr 26, 2006
Secretary of State

Entity Name: CHARLES M. BRITT, III LLC

Current Principal Place of Business:

520 12TH ST W, SUITE 203 A
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 78
PARRISH, FL 34219

New Mailing Address:

FEI Number: 54-2188818 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRITT, CHARLES M III
520 12TH ST. W., SUITE 203 A
BRADENTON, FL 34205 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: BRITT, CHARLES M III
Address: 520 12TH ST W, SUITE 203 A
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

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

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: CHARLES M. BRITT, III MGRM 04/26/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date