2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #L05000122456 02-21-2006 90177 018 ****50.00 1. Entity Name LIVERPOOL ASSEMBLAGE, LLC Principal Place of Business Mailing Address 99 NESBIT STREET % JACK O. HACKETT II/FARR, FARR, ET AL PA PUNTA GORDA, FL 33950 99 NESBIT STREET PUNTA GORDA, FL 33950 Mailing Address P.O. Box 511238 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 Chg-LLC CR2E083 (11/05) City & State Punta Gorda Applied For 4. FEI Number 71 Not Applicable Zip Country Country \$5.00 Additional 33951-1238 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7... Name and Address of New Registered Agent DAROL H. M. Carr HACKETT, JACK O II Street Address (P.O. Box Number is Not Acceptable) FARR, FARR, EMERICH, HACKETT AND CARR, PA 99 NESBIT STREET Street PUNTA GORDA, FL 33950 Nesbit Punta Gorda 型99°50 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$ 30.00 Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change 🔽 Addition DAROL H.M. CARR NAME NAME STREET ADDRESS STREET ADDRESS 6330 Riverside Drive CITY-ST-ZIP Punta Gorda 71 33982 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accorate application of the limited liability company or the receiver or truesce empowered to execute this report as required by Chapter 608, Florida Statutes.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-16-06

941-639-1158

Daytime Phone # -

FILED

Feb 21, 2006 8:00 am