2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001293

Entity Name: BUCHANAN & BUCHANAN INVESTMENTS, L.L.C.

FILED Jun 04, 2006 Secretary of State

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

1155 JAGUAR CIRCLE 2667 VENETIAN WAY

GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

362 GULF BREEZE PKWY. SUITE 107

GULF BREEZE, FL 32561 US

FEI Number: 59-3526716 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: Name and Address of New Registered Agent:

BUCHANAN, GREGORY R

1155 JAGUAR CIRCLE

GULF BREEZE, FL 32563 US

BUCHANAN, GREGORY R

362 GULF BREEZE PKWY #107

GULF BREEZE, FL 32563 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: 06/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MEM () Delete Title: MGRM (X) Change () Addition Name: BUCHANAN, MARGARET AGNES Name: BUCHANAN, GREGORY R

Address: 47 CALLE MELINDA Address: 362 GULF BREEZE PKWY #107
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688 City-St-Zip: GULF BREEZE, FL 32561

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

Name:BUCHANAN, GREGORY RAYName:Address:1155 JAGUAR CIRCLEAddress:City-St-Zip:GULF BREEZE, FL 32563City-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: GREGORY R BUCHANAN MGRM 06/04/2006