2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000843

Entity Name: MCNAB PARTNERS, L.L.C.

Apr 24, 2006 Secretary of State

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

3201 NORTH FEDERAL HIGHWAY, SUITE 300 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

3201 NORTH FEDERAL HIGHWAY, SUITE 300 FORT LAUDERDALE, FL 33306

FEI Number: 65-0898320 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:

NORDAL, JONAS S 3201 NORTH FEDERAL HIGHWAY, SUITE 300 FORT LAUDERDALE, FL 33306

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

NORDAL, JONAS S Address: 3201 NORTH FEDERAL HIGHWAY, SUITE 300 Address: City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip:

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

Name: SAGER, MARK L Name: Address: 3201 NORTH FEDERAL HIGHWAY, SUITE 300 Address: City-St-Zip: FORT LAUDERDALE, FL 33306 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: JONAS S NORDAL **MGRM** 04/24/2006