2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005180

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

FILED Mar 10, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2115 B SOUTH US HIGHWAY ONE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

2115B SOUTH US HIGHWAY ONE JUPITER, FL 33477 US

FEI Number: 65-0941721 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 O'LEARY, BARRY J
 Name:

 Address:
 2115 B SOUTH US HIGHWAY ONE
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 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: KEVIN OLEARY RA 03/10/2006