2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005369

Entity Name: 2821 HWY 27, L.L.C.

FILED Mar 15, 2006 Secretary of State

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

2821 U.S. HIGHWAY 27 NORTH, SUITE A SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

2821 U.S. HIGHWAY 27 NORTH, SUITE A SEBRING, FL 33872

FEI Number: 65-0952114 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:

OLIVEROS, FABIO 130MEDICAL CENTER SEBRING, FL 33870 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:
 OLIVEROS, FABIO
 Name:

 Address:
 130 MEDICAL CENTER
 Address:

 City-St-Zip:
 SEBRING, FL 33870
 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: FABIO OLIVEROS MGRM 03/15/2006