2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# M02000002124

Entity Name: RACCOON ACQUISITION I, LLC

Current Principal Place of Business:

9 WEST 57TH STREET, 37TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

CENDANT CORPORATE US
P.O. BOX 981337
EL PASO, TX 799981337

New Mailing Address:

CENDANT CORPORATION
7 SYLVAN WAY
PARSIPPANY, NJ 07054

FEI Number: 90-0112349 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: BUCKMAN, JAMES E
Address: 9 WEST 57TH STREET, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM ( ) Delete
Name: KATZ, SAMUEL L
Address: 9 WEST 57TH ST., 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: BOCK, ERIC J
Address: 9 WEST 57TH ST., 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: ERIC J. BOCK MG 04/30/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date