## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 18, 2006 08:00 AM Secretary of State DOCUMENT # M04000001749 1. Entity Name PBMP ASSET MANAGEMENT, L.L.C. Principal Place of Business Mailing Address 5601 EDMOND SUITEM 5601 EDMOND SUITEM WCQ TX 76710 WACQ TX 76710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05122006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 11-3713822 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLI, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 2450 ESTERO BLVD. FORT MYERS, FL 33931 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or publied name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE ☐ Delete TITLE ☐ Change POWER, MICHAEL M. NAME NAME STREET ADDRESS 5601 EDMOND, SUITE M STREET ADDRESS U00000565050 CITY-ST-ZIP WACO, TX 76710 CITY-ST-ZIP /20/06-80104-010 50.00 TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ТΙΤΈΕ ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Michael Power Member

FILED