2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 15, 2006 8:00 am Secretary of State **DOCUMENT # L05000113147** 04-27-2006 90015 029 ****50.00 LIMPKIN LODGE LIMITED, LLC Principal Place of Business Mailing Address 30008330 **6916 STIRLING ROAD** 6916 STIRLING ROAD HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 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 HARRIS, JOHN A Street Address (P.O. Box Number is Not Acceptable) 6916 STIRLING ROAD HOLLYWOOD, FL 33024 Zip Code B. The above named entity submits this atement 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 a SIGNATURE Filing Foe Is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 TITLE TITLE ☐ Delete ☐ Change ■ Addition HARRIS, JOHN A NAME HALAE STREET ADDRESS 6916 STIRLING ROAD STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-7IP CITY-ST-7/P MLE Detete TITLE ☐ Change Addition harkne Harris NAME NAME 6916 Stirling Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete MILE TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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 accordate 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 occiver of state empowered to execute this report as required by Chapter 608, Florida Statutes. Tohn A. Harris SIGNATURE



ATTACHMENT

300075

May 10, 2006

Division of Corporations P.O. Box 6478 Tallahassee, FL 32314

Re: Limpkin Lodge Limited, LC
Your Reference Number: L05000113147

Enclosed is the copy of our annual report with Block 4 completed in accordance with your request dated May 4, 2006.

arol Johnson

Carol Johnson, Bookkeeper

Main Office 6916 Stirling Rd. Hollywood, FL 33024 (800) 545-6554 (954) 926-3339 Fax (954) 926-3307 E-mail:

Earth Advisors, Inc.

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