2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State
01-24-2005 90102 029 ****50.00

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1. Entity Name
KISSIMMEE OAKS, L.L.C.

Principal Place of Business	Mailing Address
1268 GALLOP DRIVE LOXAHATCHEE, FL 33470	1268 GALLOP DRIVE LOXAHATCHEE, FL 33470

01132005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
13773 W Forest Hill Blvd	13773 W. Forest Hill Blvd
Suite, Apt. #, etc. 1311	Suite, Apt. #, etc. 1311
City & State Wellington FL	City & State Wellington FL
Zip 33414 Country USA	Zip 33414 Country USA

4. FEI Number
65-1018531
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PRESCOTT, WARREN L 1268 GALLOP DRIVE LOXAHATCHEE, FL 33470	Name: WARREN L PRESCOTT Street Address (P.O. Box Number is Not Acceptable): 51 RIVER DRIVE City: TEQUESTA FL Zip Code: 33469

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR PRESCOTT, WARREN L 1268 GALLOP DRIVE LOXAHATCHEE, FL 33470	☐ Delete	MGRM/PRES/MGR WARREN L PRESCOTT 51 RIVER DRIVE TEQUESTA FL 33469	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM PRESCOTT, LOWRDES M 1068 GALLOP DR LOXAHATCHEE, FL 33470	☐ Delete	MGRM/SEC/T LOURDES M PRESCOTT 51 RIVER DRIVE TEQUESTA, FL 33469	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	MEM/D WALLEN L PRESCOTT JR. 51 RIVER DRIVE TEQUESTA, FL 33469	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	MEM/D JESSICA L PRESCOTT 51 RIVER DRIVE TEQUESTA, FL 33469	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change	☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: _____ 01/19/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #