

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016224

FILED
Mar 22, 2006
Secretary of State

Entity Name: KISSIMMEE BAY REAL ESTATE COMPANY, L.L.C.

Current Principal Place of Business:

2800 KISSIMMEE BAY CIR
KISSIMMEE, FL 34744 US

New Principal Place of Business:

600 E. DONEGAN AVE.
STE. 503
KISSIMMEE, FL 34744 US

Current Mailing Address:

P. O. BOX 452151
KISSIMMEE, FL 34745 US

New Mailing Address:

FEI Number: 59-3745144 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, SCOTT E ESQ
111 N ORANGE AVE SUITE 1200
ORLANDO, FL 32801 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: LARSON, TIMOTHY J MM
Address: P. O. BOX 452151
City-St-Zip: KISSIMMEE, FL 34745 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TIMOTHY J LARSON

MM

03/22/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date