

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009612

FILED
Mar 16, 2006
Secretary of State

Entity Name: KIM AND CLAY STILES, L.L.C.

Current Principal Place of Business:

5837 N FEDERAL HWY
BOCA RATON, FL 33486

New Principal Place of Business:

5837 N FEDERAL HWY
BOCA RATON, FL 33487

Current Mailing Address:

991 NW 4TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 75-3047497 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STILES, CLAY
991 NW 4TH STREET
BOCA RATON, FL 33486N US

Name and Address of New Registered Agent:

STILES, CLAY
991 NW 4TH STREET
BOCA RATON, FL 33486 US

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

03/16/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STILES, CLAY
Address: 991 NW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: CLAY STILES

MGRM

03/16/2006

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