

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034960

Entity Name: WARD AITKIN REALTY, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

408 CRISTOBAL STREET
ISLES OF CAPRI, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

408 CRISTOBAL STREET
ISLES OF CAPRI, FL 34113 US

New Mailing Address:

FEI Number: 32-0127299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOLLMAN, EDWARD E
5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 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: WARD, HARLAN R
Address: 408 CRISTOBAL STREET
City-St-Zip: ISLES OF CAPRI, FL 34113 US

Title: MGRM (X) Delete
Name: WARD, DOLORES J
Address: 408 CRISTOBAL STREET
City-St-Zip: ISLES OF CAPRI, FL 34113 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, DOLORES J
Address: 408 CRISTOBAL STREET
City-St-Zip: ISLES OF CAPRI, FL 34113 US

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: DOLORES J. WARD

MGRM

05/01/2006

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