

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000115

FILED
Feb 08, 2006
Secretary of State

Entity Name: EDWIN H. MCMULLEN & ASSOCIATES, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE, SUITE 250
CELEBRATION, FL 34747

New Principal Place of Business:

9154 GREAT HERON CIRCLE
ORLANDO, FL 32836

Current Mailing Address:

215 CELEBRATION PLACE, SUITE 250
CELEBRATION, FL 34747

New Mailing Address:

9154 GREAT HERON CIRCLE
ORLANDO, FL 32836

FEI Number: 32-0051498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, EDWIN H SR
215 CELEBRATION PL STE 250
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

MCMULLEN, EDWIN H SR
9154 GREAT HERON CIRCLE
ORLANDO, FL 32836 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:

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCMULLEN, EDWIN H SR
Address: 215 CELEBRATION PLACE, SUITE 250
City-St-Zip: CELEBRATION, FL

Title: MGR () Delete
Name: WILLIAMS, JUDITH M
Address: 215 CELEBRATION PLACE, SUITE 250
City-St-Zip: CELEBRATION, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCMULLEN, EDWIN H SR
Address: 9154 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGR (X) Change () Addition
Name: WILLIAMS, JUDITH M
Address: 9154 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: JUDITH WILLIAMS

MGR

02/08/2006

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