

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004494

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: FIFE EDINBURGH HOLDINGS, LLC

**Current Principal Place of Business:**

7323 52ND DRIVE EAST  
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

7282 55TH AVENUE EAST  
PMB #228  
BRADENTON, FL 34203

**New Mailing Address:**

FEI Number: 06-1676637      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHN E. NAPOLITANO, P.A.  
100 WALLACE AVENUE  
SUITE #240  
SARASOTA, FL 34237 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: MGR ( ) Delete  
Name: FIFE, MICHAEL R  
Address: 7323 52ND DRIVE EAST  
City-St-Zip: BRADENTON, FL 34203

Title: MGR ( ) Delete  
Name: FIFE, DAVID J  
Address: 151 ARKANSAS STREET  
City-St-Zip: SAN FRANCISCO, CA 94107

Title: MGR ( ) Delete  
Name: BARBARA, FIFE L  
Address: 7323 52ND DRIVE EAST  
City-St-Zip: BRADENTON, FL 34203

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL R. FIFE

MGR

04/26/2006

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