

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004494

FILED
Jun 24, 2007
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:

7323 52ND DRIVE EAST
BRADENTON, FL 34203

FEI Number: 06-1676637 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:

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 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 FIFE

MGR

06/24/2007

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