

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007185

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE KITTINGER COMPANY, LLC

Current Principal Place of Business:

608 MARINER WAY
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

608 MARINER WAY
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 65-1174419 **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:

Name and Address of New Registered Agent:

WHEELER, KENNETH B ESQ.
1155 LOUISIANA AVE., SUITE 100
WINTER PARK, FL 32789 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KITTINGER, MARK
Address: 608 MARINER WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 Section 119.07(3)(i), 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: MARK KITTINGER

MGRM

06/30/2005

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