

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 29, 2006
Secretary of State**

DOCUMENT# L03000035200

Entity Name: N.W. 55TH PLACE INDUSTRIAL PARK, LLC

Current Principal Place of Business:

5132 CENTENNIAL OAKS CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

PO BOX 65
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 61-1469302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, III, MARION D
217 PINEWOOD DRIVE
TALLAHASSEE, FL 32303 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: NEWTON, WILLIAM E
Address: 5132 CENTENNIAL OAKS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

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 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: WILLIAM E. NEWTON MGRM 03/29/2006

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