2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000036230

Entity Name: E.M. KIDD, LLC

FILED Nov 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

538 DOVE POINTE DR. 538 DOVE POINTE DR. OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

538 DOVE POINTE DR. 538 DOVE POINTE DR. OSPREY, FL 34229 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KIDD, JOHN E 538 DOVE POINTE OSPREY, FL 34229 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KIDD, ELAINE M
 Name:
 KIDD, JOHN E

 Address:
 538 DOVE POINTE
 Address:
 538 DOVE POINTE

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:
 OSPREY, FL 34229 US

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: JOHN E. KIDD MGRM 11/16/2005