

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053434

FILED
Jan 16, 2006
Secretary of State

Entity Name: MICANOPY ZOOLOGICAL PRESERVE,LLC

Current Principal Place of Business:

19350 NW 123RD COURT
MICANOPY, FL 32667 US

New Principal Place of Business:

Current Mailing Address:

19350 NW 123RD COURT
MICANOPY, FL 32667 US

New Mailing Address:

FEI Number: 83-0379567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPAN, JULIE
19350 NW 123RD COURT
MICANOPY, FL 32667 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: HOLLY, JERRY
Address: 19350 NW 123RD COURT
City-St-Zip: MICANOPY, FL 32667 US

Title: MGRM () Delete
Name: HOLLY, RHUDY
Address: 19350 NW 123 CT
City-St-Zip: MICANOPY, FL 32667

Title: MGRM () Delete
Name: HOLLY, KODIE
Address: 19350 NW 123 CT
City-St-Zip: MICANOPY, FL 32667

Title: MGRM () Delete
Name: KARPAN, JULIE
Address: 19350 NW 123 CT
City-St-Zip: MICANOPY, FL 32667

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:

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: JERRY HOLLY

MGRM

01/16/2006

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