

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017574

FILED
Apr 22, 2005
Secretary of State

Entity Name: THE KISSIMMEE REAL ESTATE COMPANY LLC

Current Principal Place of Business:

5287 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5287 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 51-0517347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, PAUL
5287 W IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746 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/MEMBERS:

Title: MGRM () Delete
Name: DONOVAN, PAUL
Address: 2461 THE OAKS BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: DONOVAN, PATRICK
Address: 4912 MONARCH LANE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONOVAN, PAUL D
Address: 6075 TARAWOOD DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: DONOVAN, PATRICK S
Address: 6075 TARAWOOD DRIVE
City-St-Zip: ORLANDO, FL 32819

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: PAUL DONOVAN

MGRM

04/22/2005

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