

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017574

FILED
Jan 09, 2006
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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONOVAN, PAUL D
Address: 8069 SOLITAIRE CT
City-St-Zip: ORLANDO, FL 32836

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: PAUL DONOVAN

MGR

01/09/2006

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