

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017574

FILED
Apr 30, 2008
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:

3604 IDITAROD LANE
ORLANDO, FL 32839

Current Mailing Address:

3604 IDITAROD LANE
ORLANDO, FL 32839

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
3604 IDITAROD LANE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DONOVAN, PAUL P PAUL DO
3604 IDITAROD LANE
ORLANDO, FL 32839 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: PAUL DONOVAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONOVAN, PAUL D
Address: 3604 IDITAROD LANE
City-St-Zip: ORLANDO, FL 32839

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 PAUL DO
Address: 3604 IDITAROD LANE
City-St-Zip: ORLANDO, FL 32839

Title: MGRM (X) Change () Addition
Name: DONOVAN, PATRICK S PAUL DO
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 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

04/30/2008

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