2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017574

Address:

City-St-Zip:

6075 TARAWOOD DRIVE

ORLANDO, FL 32819

Entity Name: THE KISSIMMEE REAL ESTATE COMPANY LLC

FILED Apr 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3604 IDITAROD LANE ORLANDO, FL 32839 **Current Mailing Address: New Mailing Address:** 3604 IDITAROD LANE ORLANDO, FL 32839 FEI Number: 51-0517347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DONOVAN, PAUL D PAUL DO Name: Name: Address: 3604 IDITAROD LANE Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DONOVAN, PATRICK S PAUL DO Name:

Address:

City-St-Zip:

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 MR 04/20/2009