

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036134

FILED
May 01, 2007
Secretary of State

Entity Name: KTISMA PROPERTIES, LLC

Current Principal Place of Business:

5285 HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

5285 HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 20-1270148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
5
MELBOURNE, FL 32935 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: MGR () Delete
Name: MARKOGIANNAKIS, PAT
Address: 5285 HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM () Delete
Name: VASSILIOU, BILL
Address: 5285 HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR () Delete
Name: MARKOGIANNAKIS, IOANNIS
Address: 5285 HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKOGIANNAKIS, PAT
Address: 1850 CHARLESMONT DR UNIT 128
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM (X) Change () Addition
Name: VASSILIOU, BILL
Address: 1850 CHARLESMONT DR UNIT 128
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR (X) Change () Addition
Name: MARKOGIANNAKIS, IOANNIS
Address: 1850 CHARLSMONT DR UNIT 132
City-St-Zip: INDIALANTIC, FL 32903 US

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: PAT MARKOGIANNAKIS

MGR

05/01/2007

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