2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# L04000043766

Entity Name: KIST PROPERTIES OF TAMPA PALMS, LLC

Current Principal Place of Business:

5301 TECHNOLOGY DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

5301 TECHNOLOGY DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-1318988 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KIST, JAMES R
5301 TECHNOLOGY DR
TAMPA, FL 33647yu US

Name and Address of New Registered Agent:

KIST, JAMES R
5301 TECHNOLOGY DR
TAMPA, FL 33647 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: JAMES R. KIST 04/27/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: SH ( ) Delete
Name: KIST, JAMES R
Address: 5301 TECHNOLOGY DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: SH (X) Change ( ) Addition
Name: KIST, JAMES R
Address: 5301 TECHNOLOGY DR
City-St-Zip: TAMPA, FL 33647 US

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: JAMES R. KIST SH 04/27/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date