

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053690

FILED
Jan 12, 2005
Secretary of State

Entity Name: KIMBALL AND EASTER INVESTING, LLC

Current Principal Place of Business:

PMB 305, 2433 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PMB 305, 2433 THOMAS DRIVE
PANAMA CITY, FL 32408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD & DOWNING LAW OFFICES, P.A.
2211 THOMAS DRIVE
SUITE 100
PANAMA CITY BEACH, FL 32408 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/MEMBERS:

Title: MGR () Delete
Name: KIMBALL, DAVID E
Address: PMB 305, 2433 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: EASTER, WILLIAM D
Address: 25920 185TH PLACE SE
City-St-Zip: COVINGTON, WA 98042

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: DAVID E. KIMBALL

MGR

01/12/2005

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