

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066214

Entity Name: KYLIE HOLDINGS, LLC

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

8099 PALOMINO DRIVE
NAPLES, FL 34113

New Principal Place of Business:

28698 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135

Current Mailing Address:

8099 PALOMINO DRIVE
NAPLES, FL 34113

New Mailing Address:

P.O. BOX 36638
BONITA SPRINGS, FL 34136

FEI Number: 20-1843663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DAVID C
8099 PALOMINO DRIVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

NOVAT, JEFF M
821 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M NOVAT

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVID, BENNETT C
Address: 8099 PALOMINO DRIVE
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHN, PERKINS H
Address: 28698 ALESSANDRIA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOHN H PERKINS

MGRM

03/01/2006

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