

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 31, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000068917

1. Entity Name

KENNETH MEARKLE HOLDING COMPANY LLC



Principal Place of Business

420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746

Mailing Address

P O BOX 925
ST. JUST, PR 00978



03212006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1640578

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARTIN, MIRTHA V CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mirtha V. Martin

3/20/2006

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME MEARKLE, KENNETH N.
STREET ADDRESS P O BOX 925
CITY-ST-ZIP ST. JUST, PR 00978

TITLE MGRM
NAME MEARKLE SMITH, KENNETH
STREET ADDRESS P O BOX 925
CITY-ST-ZIP ST. JUST, PR 00978

TITLE MGRM
NAME GALINANES, LIGIA
STREET ADDRESS P O BOX 925
CITY-ST-ZIP ST. JUST, PR 00978

TITLE MGRM
NAME MEARKLE, CAROL A
STREET ADDRESS P O BOX 925
CITY-ST-ZIP ST. JUST, PR 00978

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000487426
04/13/06-80077-015 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Kenneth N. Mearkle

3/20/2006

787-750-6201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Day/Time Phone #