

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082902

Entity Name: YELLOWSTONE LOT 125, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 611127
8 GEORGETOWN AVENUE
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

P.O. BOX 611127
112 W. KINGSTON RD.
ROSEMARY BEACH, FL 32461

Current Mailing Address:

P.O. BOX 611127
8 GEORGETOWN AVENUE
ROSEMARY BEACH, FL 32461

New Mailing Address:

P.O. BOX 611127
112 W. KINGSTON RD.
ROSEMARY BEACH, FL 32461

FEI Number: 20-1926153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPLANTE, JON
8 GEORGETOWN AVENUE
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

LAPLANTE, JON
112 W. KINGSTON RD.
ROSEMARY BEACH, FL 32461 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:

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAPLANTE, JON
Address: P.O. BOX 611127/ 8 GEORGETOWN AVENUE
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAPLANTE, JON
Address: P.O. BOX 611127/ 112 W KINGSTON RD.
City-St-Zip: ROSEMARY BEACH, FL 32461

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: JON LAPLANTE

MGRM

04/12/2006

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