

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004517

FILED
Jan 30, 2006
Secretary of State

Entity Name: LOT 15 MAC FARLANE PARK, LLC

Current Principal Place of Business:

2501 ESPERANZA STREET
TAMPA, FL 33629

New Principal Place of Business:

2501 ESPERANZA AVENUE
TAMPA, FL 33629 US

Current Mailing Address:

2501 ESPERANZA STREET
TAMPA, FL 33629

New Mailing Address:

2501 ESPERANZA AVENUE
TAMPA, FL 33629 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAN HILLO, INC.
2501 ESPERANZA STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

VAN HILLO, INC.
2501 ESPERANZA AVENUE
TAMPA, FL 33629 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: _____ 01/30/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN HILLO, INC.,
Address: 2501 ESPERANZA STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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 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: CHRIS VAN HILLO FOR VAN HILLO INC. VS 01/30/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date