2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011805

Entity Name: KEVIN C. SHIRLEY, LLC

FILED Feb 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

126 E. OLYMPIA AVENUE, SUITE 304 126 E. OLYMPIA AVENUE PUNTA GORDA, FL 33950

304

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

126 E. OLYMPIA AVENUE SUITE 304 126 E. OLYMPIA AVENUE, SUITE 304 PUNTA GORDA, FL 33950

PUNTA GORDA, FL 33950

FEI Number: 20-3919808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIRLEY, KEVIN C SHIRLEY, KEVIN C OWNER 126 E. OLYMPIA AVENUE, SUITE 304 126 E. OLYMPIA AVENUE PUNTA GORDA, FL 33950 304

PUNTA GORDA, FL 33950 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: KEVIN C. SHIRLEY 02/10/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

SHIRLEY, KEVIN C SHIRLEY, KEVIN COWNER Name: Name: Address: 126 E. OLYMPIA AVENUE, SUITE 304 Address: 126 E. OLYMPIA AVENUE, SUITE 304

PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950

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 Statutés. 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: KEVIN C. SHIRLEY OWNE 02/10/2006