

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016585

FILED
Mar 11, 2006
Secretary of State

Entity Name: 1122 SIMONTON RESIDENCES, LLC

Current Principal Place of Business:

1122 SIMONTON STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-2371672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY
506 LOUISA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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: GREGORY G. FARRELLY

03/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SULLIVAN, CAROLYN J
Address: 913 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: VITALE, CARMELO
Address: 913 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: FAIRBANK LENNON, LLC,
Address: 1424 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLYN J. SULLIVAN

MGRM

03/11/2006

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