

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016785

Entity Name: 90 SON-IN-LAW ROAD, LLC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

124 HENRY AVENUE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

16231 E. LULLWATER DRIVE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

124 HENRY AVENUE
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

P. O. BOX 7098
PANAMA CITY BEACH, FL 32413 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSSER, RODNEY L
124 HENRY AVENUE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

ROSSER, RODNEY L
16231 E. LULLWATER DRIVE
PANAMA CITY BEACH, FL 32413 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: RODNEY L. ROSSER

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSSER, RODNEY L
Address: 124 HENRY AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: KINMAN, KARY W
Address: 124 HENRY AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSSER, RODNEY L
Address: 16231 E. LULLWATER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Change () Addition
Name: KINMAN, KARY W
Address: 16243 E. LULLWATER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: KARY W. KINMAN

MGRM

07/06/2006

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