

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020340

FILED
Jan 24, 2006
Secretary of State

Entity Name: STATEN & YOUNG PROPERTIES, LLC

Current Principal Place of Business:

2406 HEATHER MANOR LANE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

2406 HEATHER MANOR LANE
LUTZ, FL 33549

New Mailing Address:

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

Name and Address of Current Registered Agent:

NIXON, ROY SR
2406 HEATHER MANOR LANE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: NIXON, ROY L SR.
Address: 2406 HEATHER MANOR LANE
City-St-Zip: LUTZ, FL 33549 US

Title: VP () Change (X) Addition
Name: NIXON, CYNTHIA A
Address: 2406 HEATHER MANOR LANE
City-St-Zip: LUTZ, FL 33549 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: ROY L. NIXON, SR. PRES 01/24/2006

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