

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023712

FILED
Mar 22, 2006
Secretary of State

Entity Name: LARKIN REAL ESTATE HOLDINGS, L.C.

Current Principal Place of Business:

1951 PETERS PLACE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1951 PETERS PLACE
CLEARWATER, FL 33764

New Mailing Address:

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

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 337715207 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:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: LARKIN, JOHN P
Address: 1951 PETERS PLACE
City-St-Zip: CLEARWATER, FL 33764

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: JOHN P. LARKIN

MR.

03/22/2006

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