

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026839

FILED
Apr 02, 2006
Secretary of State

Entity Name: THAT'S HOW I'M LIVING PROPERTIES, LLC

Current Principal Place of Business:

13300-56 SOUTH CLEVELAND AVE
STE 263
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13300-56 SOUTH CLEVELAND AVE
STE 263
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 32-0140569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTZELL, SIMON
5858 WHITING CT.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MCLEAN, TYRONE MGR.
5858 WHITING COURT
FORT MYERS, FL 33919 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: TYRONE MCLEAN

04/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCLEAN, TYRONE
Address: 5858 WHITING CT.
City-St-Zip: FORT MYERS, FL 33919

Title: MGR (X) Delete
Name: HARTZELL, SIMON
Address: 5858 WHITING CT.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCLEAN, TYRONE MGR
Address: 5858 WHITING COURT
City-St-Zip: FT. MYERS, FL 33919

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: TYRONE MCLEAN

MGR

04/02/2006

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