

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 23, 2006
Secretary of State**

DOCUMENT# L05000029775

Entity Name: STILES INVESTMENTS, LLC

Current Principal Place of Business:

1609 WAHOO LANE
PANAMA CITY, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27143
PANAMA CITY, FL 32411

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:

BARLOGA, SCOTT B
220 MCKENZIE AVE.
PANAMA CITY, FL 32402 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: MGRM () Change (X) Addition
Name: STILES, RICHARD H
Address: P.O. BOX 27143
City-St-Zip: PANAMA CITY, FL 32411

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: RICHARD H. STILES MGRM 02/23/2006

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