

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033011

FILED
Jul 06, 2006
Secretary of State

Entity Name: FLORIDA RESIDENCE, LLC

Current Principal Place of Business:

58 FRASER CLOSE
BASILDON, ESSEX
UNITED KINGDOM, SS15 6SU

New Principal Place of Business:

58 FRASER CLOSE
BASILDON, ESSEX, E SS15 6SU UK

Current Mailing Address:

58 FRASER CLOSE
BASILDON, ESSEX
UNITED KINGDOM, SS15 6SU

New Mailing Address:

58 FRASER CLOSE
BASILDON, ESSEX, E SS15 6SU UK

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:

BELL, MATTHEW L
3043 SHADY WOOD LANE
LAKES WALES, FL 33898 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: MGRM () Delete
Name: WHEELER, ROBERT PAUL
Address: 58 FRASER CLOSE
City-St-Zip: UNITED KINGDOM, SS15 6SU

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHEELER, ROBERT PAUL
Address: 58 FRASER CLOSE
City-St-Zip: BASILDON, ESSEX, E SS15 6SU UK

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: ROBERT WHEELER

MGRM

07/06/2006

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