

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037371

FILED
May 01, 2006
Secretary of State

Entity Name: FLORIDA SITE DEVELOPEMENT MANAGEMENT & CONSULTANTS L.L.C.

Current Principal Place of Business:

1869 CLIFFVIEW LANE
FLORENCE, KY 41042 US

New Principal Place of Business:

11407 S.E. US HWY. 301
6
BELLEVIEW, FL 34420 US

Current Mailing Address:

1869 CLIFFVIEW LANE
FLORENCE, KY 41042 US

New Mailing Address:

11407 S.E. US HWY. 301
#6
BELLEVIEW, FL 34420 US

FEI Number: 20-4157160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HAMILTON, FRED W
137 E. COWPEN LK. POINT ROAD
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

HAMILTON, FRED W
P. O. BOX 2183
LADY LAKE, FL 32158 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMILTON, FRED W
Address: 1869 CLIFFVIEW LANE
City-St-Zip: FLORENCE, KY 41042 US

Title: MGRM () Delete
Name: HAMILTON, MARTHA
Address: 1869 CLIFFVIEW LANE
City-St-Zip: FLORENCE, KY 41042 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMILTON, FRED W
Address: P.O BOX 2183
City-St-Zip: LADY LAKE, FL 32158 US

Title: MGRM (X) Change () Addition
Name: HAMILTON, MARTHA
Address: P.O. BOX 2183
City-St-Zip: LADY LAKE, FL 32158 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: FRED HAMILTON

MGR

05/01/2006

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