

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044584

Entity Name: KINGFISHER PROPERTIES, LLC

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

60 SURFVIEW DRIVE, #611
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16296
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 47-0953833 FEI Number Applied For () FEI Number Not Applicable () 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:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PAR BLVD., SUITE 504
JACKSONVILLE, FL 32216 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DP () Change (X) Addition
Name: QUARLES, JANICE G
Address: 69 SURFVIEW DR #611
City-St-Zip: PALM COAST, FL 32137 US

Title: DVS () Change (X) Addition
Name: QUARLES, JAMES E
Address: 60 SURFVIEW DR #611
City-St-Zip: PALM COAST, FL 32137 US

Title: T () Change (X) Addition
Name: COOK, ROBERT M
Address: 60 SURFVIEW DR #611
City-St-Zip: PALM COAST, FL 32137 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: JANICE G. QUARLES

DP

08/23/2006

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