

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070098

FILED
Jan 03, 2006
Secretary of State

Entity Name: PACKARD LIMITED PARTNERSHIP LLC

Current Principal Place of Business:

PO BOX 352
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

PO BOX 352
WINDERMERE, FL 34786

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, MARK
7650 ST STEPHENS COURT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ASHCRAFT, GREGORY
1517 EAST ROBINSON
ORLANDO, FL 32801 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: GREGORY ASHCRAFT

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSTON, MARK BETH JTBE
Address: 7650 ST STEPHENS COURT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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: MARK JOHNSTON & BETH JOHNSTON JTBE

MGRM

01/03/2006

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