

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074880

FILED
Feb 02, 2006
Secretary of State

Entity Name: FLORIDA PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

600 GRAND PLAZA DRIVE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

600 GRAND PLAZA DRIVE
ORANGE CITY, FL 32763 US

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:

HAMILTON AIRCRAFT COMPANY, INC.
600 GRAND PLAZA DRIVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

HAMILTON, C. WAYNE
600 GRAND PLAZA DRIVE
ORANGE CITY, FL 32763 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: C. WAYNE HAMILTON

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMILTON, C. WAYNE
Address: 600 GRAND PLAZA DRIVE
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: HAMILTON, C. WAYNE
Address: 600 GRAND PLAZA DRIVE
City-St-Zip: ORANGE CITY, FL 32763 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: C. WAYNE HAMILTON

MR

02/02/2006

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