

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103476

Entity Name: 125175TH, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

632 - 118TH AVENUE
REDINGTON SHORES, FL 33708

New Principal Place of Business:

125 175TH
REDINGTON SHORES, FL 33708

Current Mailing Address:

632 - 118TH AVENUE
REDINGTON SHORES, FL 33708

New Mailing Address:

191 175TH AVE
REDINGTON SHORES, FL 33708

FEI Number: 20-3673158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR
ARSENAULT LAW GROUP, P.A.
10225 ULMERTON ROAD, SUITE 2
LARGO, FL 33771 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: MGR () Delete
Name: NICHOLS, LINDA
Address: 632 - 118TH AVENUE
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICHOLS, LINDA
Address: 191 175TH AVE
City-St-Zip: REDINGTON SHORES, FL 33708

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: NICHOLS LINDA

MGR

04/28/2006

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