
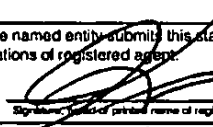
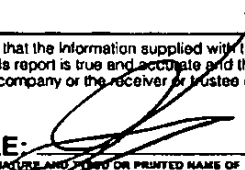


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 15, 2006 8:00 am
Secretary of State

04-27-2006 90015 029 ****50.00

| | | | | | |
|--|---------------------|---------------------------------|--|---|---|
| DOCUMENT # L05000113147 | | | |  | |
| 1. Entity Name LIMPKIN LODGE LIMITED, LLC | | | | | |
| Principal Place of Business 6916 STIRLING ROAD HOLLYWOOD, FL 33024 | | | Mailing Address 6916 STIRLING ROAD HOLLYWOOD, FL 33024 | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | Country | Zip | Country | 4. FEI Number <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent | | | | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |
| HARRIS, JOHN A 6916 STIRLING ROAD HOLLYWOOD, FL 33024 | | | | 7. Name and Address of New Registered Agent | |
| | | | | Name | |
| | | | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | City | FL Zip Code |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE  | | | | John A. Harris Manager 3/31/06 | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | | | Make check payable to Florida Department of State | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE | MGRM VP | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HARRIS, JOHN A | | NAME | | |
| STREET ADDRESS | 6916 STIRLING ROAD | | STREET ADDRESS | | |
| CITY-ST-ZIP | HOLLYWOOD, FL 33024 | | CITY-ST-ZIP | | |
| TITLE | MGR PYS | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Darlene Harris | | NAME | | |
| STREET ADDRESS | 6916 Stirling Road | | STREET ADDRESS | | |
| CITY-ST-ZIP | Hollywood FL 33024 | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  | | | | John A. Harris 3/31/06 9549263339 | |
| SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | | | Date Daytime Phone # | |

30008530



03232006 Chg-LLC CR2E083 (11/05)

Earth Advisors, Inc.



Serving as Your Information Sources and Technical Experts for Regionally Correct Solutions

ATTACHMENT

300083916

May 10, 2006

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: Limpkin Lodge Limited, LLC
Your Reference Number: L05000113147

Enclosed is the copy of our annual report with Block 4 completed
in accordance with your request dated May 4, 2006.

Carol Johnson, Bookkeeper

Earth Advisors, Inc.

Main Office

6916 Stirling Rd.

Hollywood, FL 33024

(800) 545-6554

(954) 926-3339

Fax (954) 926-3307

E-mail:

info@earthadvisors.com

Providing leadership in caring
for our shared environment for
over 10 years.