

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114272

FILED
Feb 23, 2006
Secretary of State

Entity Name: KRENN REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

825 MOCKINGBIRD DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

825 MOCKINGBIRD DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

P.O. BOX 291718
PORT ORANGE, FL 32129

FEI Number: 20-3898230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDINGER, GARY S ESQ.
305 N.E. 1ST STREET
GAINESVILLE, FL 32601 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: MGRM () Delete
Name: KRENN, RONALD J
Address: 825 MOCKINGBIRD DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGR (X) Delete
Name: HEAPHY, EDWARD P
Address: 121 FLOMICH AVENUE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD J. KRENN

MGRM

02/23/2006

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