

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120561

FILED
Jul 11, 2006
Secretary of State

Entity Name: NARCOOSSEE INVESTORS, LLC

Current Principal Place of Business:

113 E. 13TH ST.
ST. CLOUD, FL 34769

New Principal Place of Business:

131 E. 13TH ST.
ST. CLOUD, FL 34769

Current Mailing Address:

113 E. 13TH ST.
ST. CLOUD, FL 34769

New Mailing Address:

131 E. 13TH ST.
ST. CLOUD, FL 34769

FEI Number: 20-4046252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THEOBALD & SAMPSON, LLC
2722 13TH ST.
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

THEOBALD & SAMPSON, LLC
131 E. 13TH ST.
ST. CLOUD, FL 34769 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:

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THEOBALD & SAMPSON,, LLC
Address: 2722 13TH
City-St-Zip: ST. CLOUD, FL 34769

Title: MGR () Delete
Name: KARMAN, HEIN
Address: 3844 HUNTERS ISLE DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THEOBALD & SAMPSON,, LLC
Address: 131 E. 13TH
City-St-Zip: ST. CLOUD, FL 34769

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: KENNETH L. SAMPSON

VP

07/11/2006

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