

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001626

FILED
Apr 29, 2006
Secretary of State

Entity Name: RUTHERFORD & STRICKLAND KISSIMMEE PROPERTY, L.C.

Current Principal Place of Business:

C.R. 360A
MADISON, FL 32340

New Principal Place of Business:

362 SW ATWATER WAY
MADISON, FL 32340

Current Mailing Address:

P.O. BOX 191
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-3529420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, WILBUR G JR.
HWY 360-A
MADISON, FL 32340 US

Name and Address of New Registered Agent:

RUTHERFORD, WILBUR G JR.
362 SW ATWATER WAY, HWY 360-A
MADISON, FL 32340 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:

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUTHERFORD, WILBUR G JR.
Address: S.W. ATWATER WAY
City-St-Zip: MADISON, FL 32340

Title: MGRM () Delete
Name: RUTHERFORD, TERESA
Address: S.W. ATWATER WAY
City-St-Zip: MADISON, FL 32340

Title: MGRM () Delete
Name: STRICKLAND, GRADY L
Address: 960 LUNDY DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: MGRM () Delete
Name: STRICKLAND, DEANNA
Address: 960 LUNDY DRIVE
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUTHERFORD, WILBUR G JR.
Address: 362 S.W. ATWATER WAY
City-St-Zip: MADISON, FL 32340

Title: MGRM (X) Change () Addition
Name: RUTHERFORD, TERESA
Address: 362 S.W. ATWATER WAY
City-St-Zip: MADISON, FL 32340

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: TERESA RUTHERFORD

MGRM

04/29/2006

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