


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2005 08:00 AM
Secretary of State

DOCUMENT # L99000005992
 1. Entity Name
 KEMPCO DEVELOPMENT L.L.C.



Principal Place of Business: 1219 AIRPORT RD., STE 314, DESTIN, FL 32541
 Mailing Address: PO BOX 2400, CULLMAN, AL 35056 US

DO NOT WRITE IN THIS SPACE



03232005No Chg-LLC CR2E083 (10/03)

4. FEI Number: 59-3607047 Applied For: Not Applicable
 5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 KNIGHT, MICHAEL M
 150 INDIAN BAYOU DRIVE
 DESTIN, FL 32541

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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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SHAPLEY, MARK J 174 BUTLER DRIVE RIDGELAND, MS 39157
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Mark J Shapley - Mark J Shapley Date: 3/24/05 Daytime Phone #: 256-734-1377