

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001278

FILED
Mar 13, 2006
Secretary of State

Entity Name: LLM FLORIDA ENTERPRISES LLC

Current Principal Place of Business:

306 HONEY JANE DRIVE
BEAVERCREEK, OH 45434

New Principal Place of Business:

468 SIGNATURE SOUTH DR
XENIA, OH 45385

Current Mailing Address:

306 HONEY JANE DRIVE
BEAVERCREEK, OH 45434

New Mailing Address:

468 SIGNATURE SOUTH DR
XENIA, OH 45385

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: MCLARTY, LINDA L
Address: 306 HONEY JANE DRIVE
City-St-Zip: BEAVERCREEK, OH 45434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCLARTY, LINDA L
Address: 468 SIGNATURE SOUTH DR
City-St-Zip: XENIA, OH 45385

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: LINDA L MCLARTY

MGR

03/13/2006

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