

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040426

FILED
May 07, 2006
Secretary of State

Entity Name: MCCRIEF PROPERTIES, LLC

Current Principal Place of Business:

211 N.E. 9TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

211 N.E. 9TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 47-0954228 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:

Name and Address of New Registered Agent:

MCCRIEF, RONALD A
211 N.E. 9TH STREET
DELRAY BEACH, FL 33444 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCRIEF, RONALD A
Address: 211 N.E. 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: MCCRIEF, LAWRENCE A
Address: 6 MICHELLE COURT
City-St-Zip: TROPHY CLUB, TX 76262

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: LAWRENCE A MCCRIEF

MGR

05/07/2006

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