

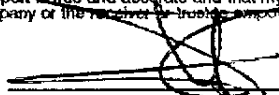


FILED
Apr 28, 2006 08:00 A
Secretary of State

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L00000000954		
1. Entity Name GARAPROPERTIES, LLC		
Principal Place of Business 625 N. FLAGLER DR. 9TH FLOOR WEST PALM BEACH, FL 33401		Mailing Address 625 N. FLAGLER DR. 9TH FLOOR 12798 FOREST HILL BLVD., STE. 202 WEST PALM BEACH, FL 33401
DO NOT WRITE IN THIS SPACE		
		 04202006No Chg-LLC CR2E083 (11/05)
4. FEI Number 65-0987328		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent LYNCH, FRANCIS 625 N. FLAGLER DR., 9TH FLOOR WEST PALM BEACH, FL 33410		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)</small> DATE _____		
Filing Fee is \$50.00 Due by May 1, 2006		
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HANSEN, H.C. UGILT CH-8126 ZUMIKON, SWITZERLAND,	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  April 20, 2006 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>		