

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004065

Entity Name: REGE PROPERTIES, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

101 OCEAN LANE DRIVE
#405
KEY BISCAVNE, FL 33149

Current Mailing Address:

101 OCEAN LANE DRIVE
#405
KEY BISCAVNE, FL 33149

New Principal Place of Business:

101 OCEAN LANE DRIVE
SUITE 405
KEY BISCAVNE, FL 33149

New Mailing Address:

PO BOX 490987
KEY BISCAVNE, FL 33149

FEI Number: 65-1017252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CESAR
260 CRANDON BLVD.
SUITE 14
KEY BISCAVNE, FL 33149 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: MGRM () Delete
Name: REGE-TURO, ROBERT C
Address: 640 WARREN LANE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM () Delete
Name: REGE, BRICE
Address: 101 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REGE-TURO, ROBERT C
Address: 101 OCEAN LANE DRIVE, SUITE 405
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM (X) Change () Addition
Name: REGE, BRICE
Address: 101 OCEAN LANE DRIVE, SUITE 405
City-St-Zip: KEY BISCAVNE, FL 33149

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: BRICE REGE-TURO

MGRM

04/20/2006

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