

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006294

FILED  
Jan 27, 2006  
Secretary of State

**Entity Name:** THE HISTORICAL PROPERTIES LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

1300 PONCE DE LEON BOULEVARD  
ST. AUGUSTINE, FL 32084

**New Principal Place of Business:**

1300 N. PONCE DE LEON BOULEVARD  
ST. AUGUSTINE, FL 32084

**Current Mailing Address:**

1300 PONCE DE LEON BOULEVARD  
ST. AUGUSTINE, FL 32084

**New Mailing Address:**

1300 N. PONCE DE LEON BOULEVARD  
ST. AUGUSTINE, FL 32084

**FEI Number:** 59-3665529

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PATEL, JYOTSNA  
1300 PONCE DE LEON BOULEVARD  
ST. AUGUSTINE, FL 32084 US

**Name and Address of New Registered Agent:**

PATEL, JYOTSNA  
1300 N. PONCE DE LEON BOULEVARD  
ST. AUGUSTINE, FL 32084 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:

01/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PATEL, NARENDRA  
Address: 1300 PONCE DE LEON BOULEVARD  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR ( ) Delete  
Name: PATEL, JYOTSNA  
Address: 1300 PONCE DE LEON BOULEVARD  
City-St-Zip: ST. AUGUSTINE, FL 32084

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PATEL, NARENDRA  
Address: 1300 N. PONCE DE LEON BOULEVARD  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR (X) Change ( ) Addition  
Name: PATEL, JYOTSNA  
Address: 1300 N. PONCE DE LEON BOULEVARD  
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JYOTSNA PATEL

SEC

01/27/2006

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