

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 29, 2006
Secretary of State**

DOCUMENT# L01000013304

Entity Name: STATELY PROPERTIES, L.L.C.

Current Principal Place of Business:

6028 33RD ST E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6028 33RD ST E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-1128324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAOLA, JASON M
1205 MANATEE AVE. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL FL 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: JOHN H. RAINS, III 11/29/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: BULTEMA, KURT R S
Address: 7616 257TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGRM () Delete
Name: BOWER, GLENN P P
Address: 6338 LAGUNA DR.
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGR () Delete
Name: MCCANNA, III, RICHARD E VS
Address: P.O. BOX 1990
City-St-Zip: HOMOSASSA SPRINGS, FL 34447 US

Title: MGR () Delete
Name: BERTINE, CHARLES D VP
Address: P.O. BOX 454
City-St-Zip: HOMOSASSA SPRINGS, FL 34487 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MCCANNA, III, RICHARD E VS
Address: P.O. BOX 1990
City-St-Zip: HOMOSASSA SPRINGS, FL 34487 US

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: SANDRA ALBEE, AUTHORIZED REPRESENTATIVE AR 11/29/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date