

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013994

FILED
Apr 28, 2006
Secretary of State

Entity Name: FIRST FINANCIAL PROPERTIES, L.L.C.

Current Principal Place of Business:

229 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

229 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1141739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLAND, PAUL F
229 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MICHAEL S. SINGER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYLAND, PAUL F
Address: 229 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: JARA, STEPHEN J
Address: 4149 ST. ANDREWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: PAUL F. HYLAND

MGRM

04/28/2006

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