

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016106

FILED
Apr 05, 2006
Secretary of State

Entity Name: RARE EARTH PROPERTIES, LLC

Current Principal Place of Business:

3775 MARTIN ST.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

PO BOX 560358
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 59-3758811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLAUER, JUSTINA
3775 MARTIN STRETT
ORLANDO, FL 32806 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: HALLAUER, JUSTINA
Address: 3775 MARTIN ST.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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: JUSTINA D. HALLAUER

PRES

04/05/2006

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