# **2006 LIMITED LIABILITY COMPANY**

#### Feb 24, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT #L01000016734 02-24-2006 90245 041 \*\*\*\*50.00 1. Entity Name CLIPPER LANE ASSOCIATES LLC Principal Place of Business Mailing Address % MARVIN S. ROSEN % MARVIN S. ROSEN 20010310 222 LAKEVIEW AVE., SUITE 800 222 LAKEVIEW AVE., SUITE 800 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address 800 S. MILWALKFE 800 S. MIEW ALLKEE AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 CR2E083 (11/05) STE 170 STE 170 4. FEI Number 36 - 4472312 NOT APPLICABLE City & State City & State Applied For LIBELTUVILLE UBERAVULL 16 Not Applicable Country 1/5\_ \$5.00 Additional (MANAGEME) 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EGIDI ROSEN, MARVIN S Street Address (P.Q. Box Number is Not Acceptable) 222 LAKEVIEW AVE., SUITE 800 WEST PALM BEACH, FL 33401 NAPLES 8. 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. I am lamiliar with, and accept the obligations of registered agent. Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete DRE, INC. NAME NAME STREET ADDRESS 800 S MILWAUKEE STE 160 STREET ADDRESS LIBERTYVILLE, IL 60048 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition = TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

47-816-6400

## **ATTACHMENT**

20010310

### CLIPPER LANE ASSOCIATES, LLC

800 South Milwaukee Avenue, Suite 170 Libertyville, Illinois 60048-3255 Tel: 847-816-6400 \* Fax: 847-816-6783

February 20, 2006

**Divisions of Corporations** PO Box 6478 Tallahassee, FL 32314

Re: Document #101000016734

Clipper Lane Associates, LLC

#### Ladies/Gentlemen:

Enclosed for filing is the 2006 Limited Liability Company Annual Report and our check in the amount of \$50.00 for the filing fee.

Sincerely,

CLIPPER LANE ASSOCIATES, LLC By: DRE, Inc., its managing member

President

dc

Enclosures