2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022025

FILED
Apr 12, 2006
Secretary of State

Entity Name: LEVITT AND SONS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
7777 GLADES ROAD SUITE 410 BOCA RATON, FL 33434	

Current Mailing Address:	**New Mailing Address:**
7777 GLADES ROAD SUITE 410 BOCA RATON, FL 33434	

FEI Number: 06-0941652 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	LEVITT CORPORATION,	Name:	LEVITT CORPORATION,
Address:	1750 EAST SUNRISE BLVD	Address:	2100 WEST CYPRESS CREEK ROAD
City-St-Zip:	FORT LAUDERDALE, FL 33304	City-St-Zip:	FORT LAUDERDALE, FL 33309

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: GEORGE P. SCANLON CFO 04/12/2006

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