2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004067

Entity Name: COLAN PROPERTIES, LLC

FILED Feb 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

439 NE 7TH AVE.

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

439 NE 7TH AVE

FORT LAUDERDALE, FL 33301

FEI Number: 04-3610042 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331

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:

Date

Electronic Signature of Registered Agent

() Change () Addition

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition MUTH, CATHERINE C Name: Name: MUTH, CATHERINE C Address: 4201 N. OCEAN DR., #206 Address: 4201 N. OCEAN DR., #206

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete Title: MUTH, CATHERINE C Name: Name: Address: 4201 N. OCEAN DR., #206 Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip:

Title: () Delete Title: () Change () Addition

MUTH, CATHERINE C Name: Name: 4201 N. OCEAN DR., #206 Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 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: CATHERINE COLAN MUTH **MGRM** 02/01/2006