2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010197

Entity Name: SURESKY REAL ESTATE HOLDINGS, LLC

FILED May 09, 2006 Secretary of State

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

C/O HAROLD E. SURESKY
4729 VILLA MARE LANE
NAPLES, FL 34103

C/O HELEN SURESKY
4729 VILLA MARE LANE
NAPLES, FL 34103

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O HAROLD E. SURESKY
4729 VILLA MARE LANE
NAPLES, FL 34103

C/O HELEN SURESKY
4729 VILLA MARE LANE
NAPLES, FL 34103

NAPLES, FL 34103

FEI Number: 01-0708958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLASP INC. 3001 TAMIAMI TRAIL NORTH, 4TH FLOOR NAPLES, FL 34103 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SURESKY, HAROLD E
 Name:
 SURESKY, HELEN

 Address:
 4729 VILLA MARE LANE
 Address:
 4729 VILLA MARE LANE

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34103

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: HELEN SURESKY MGR 05/09/2006