

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016343

FILED
Apr 15, 2006
Secretary of State

Entity Name: CORPORATE PROPERTIES LLC

Current Principal Place of Business:

3446 EAST LAKE ROAD
STE 212
PALM HARBOR, FL 34685

New Principal Place of Business:

507 PAULA DRIVE SOUTH
DUNEDIN, FL 34698

Current Mailing Address:

3446 EAST LAKE ROAD
STE 212
PALM HARBOR, FL 34685

New Mailing Address:

507 PAULA DRIVE SOUTH
DUNEDIN, FL 34698

FEI Number: 03-0469908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, LOUANNE S ESQ
509 PAULA DRIVE SOUTH
DUNEDIN, FL 34698 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: MGR () Delete
Name: THOMPSON, STEPHEN G
Address: 3446 EAST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, STEPHEN G
Address: 507 PAULA DRIVE SOUTH
City-St-Zip: DUNEDIN, FL 34698

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: STEPHEN G. THOMPSON

MGR

04/15/2006

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