

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018812

FILED
May 01, 2006
Secretary of State

Entity Name: SELECT PROPERTIES GROUP, LLC

Current Principal Place of Business:

7350 SOUTH TAMiami TRAIL STE. 210
SARASOTA, FL 34231

New Principal Place of Business:

333 S TAMiami TRAIL
SUITE 283
VENICE, FL 34285

Current Mailing Address:

7350 SOUTH TAMiami TRAIL STE. 210
SARASOTA, FL 34231

New Mailing Address:

333 S TAMiami TRAIL
SUITE 283
VENICE, FL 34285

FEI Number: 56-2359554 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:

MILLER, HAROLD O
218 WOODLAND DRIVE
OSPREY, FL 34229 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: MGRM () Delete
Name: CLARK, FREDERICK
Address: 1404 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: MILLER, HAROLD O
Address: 218 WOODLAND DRIVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FREDERICK CLARK

MGRM

05/01/2006

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