2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019029

Address:

City-St-Zip:

1152 PINEWAY

WEST PALM BEACH, FL 33417

Entity Name: COMPANY A PROPERTIES, LLC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2303 23RD LANE GREENACRES, FL 33463 **Current Mailing Address: New Mailing Address:** 2303 23RD LANE GREENACRES, FL 33463 FEI Number: 56-2285870 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: LIOCE, DOMENICK R 1645 PALM BEACH LAKES BOULEVARD **SUITE 1200** WEST PALM BEACH, FL 33401 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: MGRM () Delete Title: () Change () Addition POWERS, DEVON Name: Name: Address: 2303 23RD LN Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: WARNER, BRENT 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: DEVON POWERS MGRM 04/19/2006