2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L02000028051

Entity Name: 6408 ADELPHI LLC

Current Principal Place of Business:

12500 WORLD PLAZA LANE
SUITE #1
FT MYERS, FL 33907

New Principal Place of Business:

16520 S. TAMIAMI TRAIL
#18-316
FT MYERS, FL 33908 US

Current Mailing Address:

12500 WORLD PLAZA LANE
SUITE #1
FT MYERS, FL 33907

New Mailing Address:

16520 S. TAMIAMI TRAIL
#18-316
FT MYERS, FL 33908 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

CLASP INC
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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: L & S REALTY MANAGEM, ENT, LLC
Address: 12500 WORLD PLAZA LANE SUITE #1
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: L & S REALTY MANAGEM, ENT, LLC
Address: 16520 S. TAMIAMI TRAIL, #18-316
City-St-Zip: FT MYERS, FL 33908 US

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: SCOTT ROBERTSON, FOR L&S REALTY MGR 05/01/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date