

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028053

Entity Name: 1502 SW 39TH TERRACE LLC

FILED
May 01, 2006
Secretary of State

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