

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032313

FILED
Jan 13, 2006
Secretary of State

Entity Name: RUPP PROPERTIES, L.L.C.

Current Principal Place of Business:

2409 SUNSET WAY
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

12010 HADDINGTON CT
FORT WAYNE, IN 46814

New Mailing Address:

2409 SUNSET WAY
ST PETE BEACH, FL 33706

FEI Number: 51-0439291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP, ROBERT F JR
2409 SUNSET WAY
ST. PETE BEACH, FL 33706 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: RUPP, ROBERT F JR.
Address: C/O ROBERT RUPP, 12010 HADDINGTON CT
City-St-Zip: FT. WAYNE, IN 46814

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUPP, ROBERT F JR.
Address: 2409 SUNSET WAT
City-St-Zip: ST PETE BEACH, FL 46814

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: ROBERT F RUPP JR

MGRM

01/13/2006

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