2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012463

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

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

34990 EMERALD COAST PKWY
47H FLOOR, SUITE 403
DESTIN, FL 32541 US
42 BUSINESS CENTRE DRIVE
SUITE 311, THE SUMMIT
MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

34990 EMERALD COAST PKWY
42 BUSINESS CENTRE DRIVE
4TH FLOOR, SUITE 403
5UITE 311, THE SUMMIT
5UITE MIRAMAR BEACH, FL 32550
5UITE 311, THE SUMMIT
5UITE 311, THE SUMIT 311, THE SUMIT

FEI Number: 56-2343559 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:

VIOLETTE, MARK A
34990 EMERALD COAST PKWY
4TH FLOOR, SUITE 403
DESTIN, FL 32541 US
VIOLETTE, MARK A
42 BUSINESS CENTRE DRIVE
SUITE 311, THE SUMMIT
MIRAMAR BEACH, FL 32550 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: MARK VIOLETTE 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: VIOLETTE, MARK A
Address: 34990 EMERALD COAST PKWY
Address: 42 BUSINESS CENTRE DRIVE

City-St-Zip: DESTIN, FL 32541 US City-St-Zip: MIRAMAR BEACH, FL 32550 US

(X) Change () Addition Title: MGR () Delete Title: MGR Name: VIOLETTE, JENNIFER E Name: VIOLETTE, JENNIFER E Address: 34990 EMRALD COAST PKWY Address: 42 BUSINESS CENTRE DRIVE City-St-Zip: DESTIN, FL 32541 US City-St-Zip: MIRAMAR BEACH, FL 32550 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: MARK VIOLETTE MGR 04/30/2006