

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016812

FILED
May 09, 2006
Secretary of State

Entity Name: DEERING BAY INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

WHITEPARK HOUSE
WHITE PARK ROAD
BRIDGETOWN, , BARBADOS .

New Principal Place of Business:

Current Mailing Address:

WHITEPARK HOUSE
WHITE PARK ROAD
BRIDGETOWN, , BARBADOS .

New Mailing Address:

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HATTON, DAVID
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: DAVID L HATTON

05/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: LUJAN, LUIS X
Address: WHITEPARK HOUSE, WHITE PARK ROAD
City-St-Zip: BRIDGETOWN, , BARBADOS .

ADDITIONS/CHANGES:

Title: () Change () Addition
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: LUIS X. LUJAN

M

05/09/2006

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