

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020466

FILED
May 12, 2006
Secretary of State

Entity Name: PRIORITY ONE PROPERTIES, LLC

Current Principal Place of Business:

609 OAK HARBOUR DRIVE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

609 OAK HARBOUR DRIVE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 41-2099062 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORSNEY JR., RICHARD
Address: 609 OAK HARBOUR DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM () Delete
Name: SCHNEIDER, DANIEL
Address: 122 WARREN AVENUE
City-St-Zip: PLYMOUTH, MA 02360

Title: MGRM () Delete
Name: CORREA, MATTHEW
Address: 8640 SOUTH SHEPARE AVENUE
City-St-Zip: OAK CREEK, WI 53154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CORREA, MATTHEW
Address: 8640 SOUTH SHEPARD AVENUE
City-St-Zip: OAK CREEK, WI 53154

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: DANIEL SCHNEIDER

MGRM

05/12/2006

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