

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028457

FILED
Mar 21, 2006
Secretary of State

Entity Name: CINNAMON BEACH PROPERT, LLC.

Current Principal Place of Business:

3766 RIVERA CIRCLE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3766 RIVIERA CIRCLE
BONITA SPRINGS, FL 34134

Current Mailing Address:

3766 RIVERA CIRCLE
BONITA SPRINGS, FL 34134

New Mailing Address:

3766 RIVIERA CIRCLE
BONITA SPRINGS, FL 34134

FEI Number: 56-2382953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, PATRICK
3766 RIVERA CIRCLE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAYLOR, PATRICK
3766 RIVIERA CIRCLE
BONITA SPRINGS, FL 34134 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:

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, PATRICK J
Address: 3766 RIVERA CIR.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, PATRICK J
Address: 3766 RIVIERA CIR.
City-St-Zip: BONITA SPRINGS, FL 34134

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: PATRICK JS TAYLOR

MR

03/21/2006

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