

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028796

FILED
Jan 11, 2006
Secretary of State

Entity Name: GOLDFISH PROPERTIES, LLC

Current Principal Place of Business:

PO BOX 31041
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

Current Mailing Address:

PO BOX 31041
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 51-0486741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ALAN R
3980 RCA BLVD.
SUITE 8012
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SIMON, ALAN R
8295 N. MILITARY TRAIL
SUITE C
PALM BEACH GARDENS, FL 33410 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: ALAN R. SIMON

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALANCE CO., INC.,
Address: PO BOX 31041
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALANCE CO., INC.,
Address: PO BOX 31041
City-St-Zip: PALM BEACH GARDENS, FL 33420-104 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: VALANCE CO, INC. BY ALAN R. SIMON, TREAS.

MGR

01/11/2006

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