

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031312

FILED
Apr 26, 2006
Secretary of State

Entity Name: LOT 23/25 ORANGE GROVE PARK, LLC

Current Principal Place of Business:

307 TEQUESTA DRIVE
101A
JUPITER, FL 33469

New Principal Place of Business:

400 CYPRESS DRIVE
SUITE 1
TEQUESTA, FL 33469

Current Mailing Address:

PO BOX 2339
JUPITER, FL 33468

New Mailing Address:

400 CYPRESS DRIVE
SUITE 1
TEQUESTA, FL 33469

FEI Number: 33-1087674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIO, LINDA
307 TEQUESTA DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

RICCIO, LINDA
400 CYPRESS DRIVE
SUITE 1
TEQUESTA, FL 33469 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: LINDA RICCIO

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELUCA, RUSSELL L
Address: PO BOX 2339
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMIERI, BUD
Address: 400 CYPRESS DRIVE SUITE 1
City-St-Zip: TEQUESTA, FL 33469

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: BUD PALMIERI

MGRM

04/26/2006

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