

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036492

Entity Name: 16470 PROPERTIES, LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Principal Place of Business:

2695 TROPICAL AVE
VERO BEACH, FL 32960 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Mailing Address:

2695 TROPICAL AVE
VERO BEACH, FL 32960 US

FEI Number: 20-0526255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

QUINTANA, CAROL L
2695 TROPICAL AVE
VERO BEACH, FL 32960 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: CAROL LATTY-QUINTANA

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINTANA, CAROL L
Address: 2695 TROPICAL AVENUE
City-St-Zip: VERO BEACH, FL 32960 FL

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: CAROL LATTY-QUINTANA

MGR

03/30/2006

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