

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050448

FILED
Apr 27, 2007
Secretary of State

Entity Name: DRUID OAKS PROPERTIES, LLC

Current Principal Place of Business:

800 INDIAN SPRINGS ROAD
NOVATO, CA 94947

New Principal Place of Business:

800 INDIAN SPRING ROAD
NOVATO, CA 94947 US

Current Mailing Address:

800 INDIAN SPRINGS ROAD
NOVATO, CA 94947

New Mailing Address:

FEI Number: 56-2421557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATTE, DAVID E ESQUIRE
603 INDIAN ROCKS ROAD
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

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: NEAL, JAMES
Address: 11201 VALLEY SPRING LANE
City-St-Zip: STUDIO CITY, CA 91602

Title: MGRM () Delete
Name: FAIRLIE-NEAL, JOAN ANN
Address: 800 INDIAN SPRING ROAD
City-St-Zip: NOVATO, CA 94947

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEAL, JAMES
Address: 11201 VALLEY SPRING LANE
City-St-Zip: STUDIO CITY, CA 91602 US

Title: MGRM (X) Change () Addition
Name: FAIRLIE-NEAL, JOAN ANN
Address: 800 INDIAN SPRING ROAD
City-St-Zip: NOVATO, CA 94947 US

I hereby certify that the information supplied with this filing does not qualify 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: JOAN ANN FAIRLIE-NEAL

MGRM

04/27/2007

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