

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014208

Entity Name: CALIFORNIA PROPERTIES, LLC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

333 TRESSLER DRIVE, SUITE B
STUART, FL 34994

New Principal Place of Business:

850 NW FEDERAL HIGHWAY
SUITE 121
STUART, FL 34994

Current Mailing Address:

P.O. BOX 1559
STUART, FL 34995

New Mailing Address:

FEI Number: 32-0108318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREIS, DAVID M
101 EAST KENNEDY BLVD., SUITE 3000
TAMPA, FL 33602 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: PT () Delete
Name: RESNICK, TODD A
Address: 333 TRESSLER DR., STE B
City-St-Zip: STUART, FL 34994

Title: EVPS () Delete
Name: RESNICK, MARY H
Address: 333 TRESSLER DR., STE B
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: PT (X) Change () Addition
Name: RESNICK, TODD A
Address: PO BOX 1409
City-St-Zip: STUART, FL 34995

Title: EVPS (X) Change () Addition
Name: RESNICK, MARY H
Address: PO BOX 1409
City-St-Zip: STUART, FL 34995

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: MARY H RESNICK

EVP

02/27/2007

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