2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000021661

I. Entity Name

SERÉNGETI PROPERTIES, LLC

Principal Place of Business

790 SUMMA AVENUE WESTBURY, FL 11590 Mailing Address

790 SUMMA AVENUE WESTBURY, FL 11590

FILED Apr 17, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

	20-3167396			Not Applicable
4.	FEI Number			Applied For

5. Certificate of Status Desired

03162006 No Chg-LLC

\$5.00 Additional Fee Regulred

CR2E083 (11/05)

STONE, STEPHEN M

725 NORTH MAGNOLIA AVENUE ORLANDO, FL 32803

IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida.	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE ____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006 -- UNAAAA 58.00 U4/29/06-80229-018 58.00

MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JAFFER, SADIQUE M 790 SUMMA AVENUE WESTBURY, NY 11590			
THE NAME SIRRET ADDRESS CATY-ST-ZIP	M JAFFER, MOHAMMEDTAKI 1738 BRIDGEWATER DRIVE LAKE MARY, FL 32746			
TIFLE NAME STREET ADDRESS CITY-ST-ZIP				
((ICE NAME STREET ADDRESS CITY-ST-ZIP				
Title Name Street address Cisy -SI - Zip				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

MAN OF BIONING WANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/24/06

Daytime Phone #