

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033089

FILED
Jun 01, 2006
Secretary of State

Entity Name: ERIKSEN PROPERTIES, L.L.C.

Current Principal Place of Business:

C/O BUTZEL LONG, P.C.
1200 NORTH FEDERAL HIGHWAY STE. 420
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O BUTZEL LONG, P.C.
1200 NORTH FEDERAL HIGHWAY STE. 420
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1148529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAYMOND, JOHN J JR
C/O BUTZEL LONG, P.C.
1200 NORTH FEDERAL HIGHWAY STE. 420
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AINLEY, ROSS
Address: 1200 NORTH FEDERAL HIGHWAY STE. 420
City-St-Zip: BOCA RATON, FL 33432

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: ROSS M AINLEY

MGR

06/01/2006

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