

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037541

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: LOTUS GROUP PROPERTIES, LLC

## Current Principal Place of Business:

1 HUNTERS RUN CIR  
ORMOND BEACH, FL 32170

## New Principal Place of Business:

1 HUNTERS RUN CIR  
ORMOND BEACH, FL 32174

## Current Mailing Address:

211 E INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BEACH, FL 32118

## New Mailing Address:

1 HUNTERS RUN CIR  
ORMOND BEACH, FL 32174

FEI Number: 34-1996653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTONICH, M. BETTY  
211 E INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BEACH, FL 32118 US

## Name and Address of New Registered Agent:

ANTONICH, M. BETTY  
1 HUNTERS RUN CIRCLE  
ORMOND BEACH, FL 32174 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: M. BETTY ANTONICH

04/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ANTONICH, M. BETTY  
Address: 1 HUNTER RUN CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ANTONICH, M. BETTY  
Address: 1 HUNTERS RUN CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174

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: M. BETTY ANTONICH

MS

04/20/2006

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