

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055824

FILED
Mar 24, 2006
Secretary of State

Entity Name: BLEAU LEAF PROPERTIES LLC

Current Principal Place of Business:

12717 W. SUNRISE BLVD., #347
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12717 W. SUNRISE BLVD., #347
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 16-1703520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIANA-HENRY, OLGA
10231 NW 24TH ST.
SUNRISE, FL 33322 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: MGR () Delete
Name: HENRY, WAYNE O
Address: 10231 NW 24TH ST
City-St-Zip: SUNRISE, FL 33322

Title: MGR () Delete
Name: VIANA-HENRY, OLGA
Address: 10231 NW 24TH ST
City-St-Zip: SUNRISE, FL 33322

Title: MGR () Delete
Name: VIANA, MELISSA
Address: 2825 NW 109TH AVE.
City-St-Zip: SUNRISE, FL 33322

Title: MGR () Delete
Name: VIANA, OLGA A
Address: 2825 NW 109TH AVE.
City-St-Zip: SUNRISE, FL 33322

Title: MGR () Delete
Name: VIANA, SALVADOR E
Address: 2825 NW 109TH AVE.
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLGA VIANA-HENRY

MGR

03/24/2006

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