

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064608

FILED
May 20, 2006
Secretary of State

Entity Name: DEERPATH PROPERTY PARTNERS ONE, L.L.C.

Current Principal Place of Business:

200 2ND AVENUE SOUTH
UNIT 219
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

200 2ND AVENUE SOUTH
UNIT 219
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-1571979 **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:

SHIELDS, CHRISTPHER J
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CORBETT, KAMALA J
HENDERSON FRANKLIN
1715 MONROE STREET
FT. MYERS, FL 33902 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: KAMALA CORBETT

05/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CURTISS, KAREN A
Address: 200 2ND AVE. SOUTH, UNIT 219
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURTISS, KAREN A
Address: 736 NORTH WESTERN AVENUE
City-St-Zip: LAKE FOREST, IL 60045

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: KAREN A. CURTISS

MS.

05/20/2006

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