2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # L04000065985** PROPERTIES OF FLORIDA, LLC Principal Place of Business Mailing Address 2429 7EDER AVENUE 2429 ZEDER AVENUE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 04202006Na Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1118199 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEFFETH, ALLEN J DO NOT WRITE 2429 ZEDER AVENUE DELRAY BEACH, FL 33444-MGR IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TILLE MGR YEFFETH, ALLEN J 2429 ZEDER AVENUE STREET ADDRESS U00000531062 05/06/06-60023-016 50.00 CITY-ST-ZIP DELRAY BEACH, FL 33444 MAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-Zip NAME STREET ADORESS C11Y - ST - 73P

11. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED