

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069884

FILED
Mar 15, 2006
Secretary of State

Entity Name: DLJ PROPERTIES & INVESTMENTS, L.L.C.

Current Principal Place of Business:

390 PONDELLA ROAD, SUITE 9
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

390 PONDELLA ROAD
SUITE 9
NORTH FORT MYERS, FL 33903

Current Mailing Address:

390 PONDELLA ROAD, SUITE 9
NORTH FORT MYERS, FL 33903

New Mailing Address:

390 PONDELLA ROAD
SUITE 9
NORTH FORT MYERS, FL 33903

FEI Number: 20-1665909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIOR, DANILO
390 PONDELLA ROAD, SUITE 9
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

FIOR, DANILO
390 PONDELLA ROAD
SUITE 9
NORTH FORT MYERS, FL 33903 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: DANILO FIOR

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIOR, DANILO
Address: 390 PONDELLA ROAD, SUITE 9
City-St-Zip: NORTH FORT MYERS, FL 33903

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: DANILO FIOR

MGR

03/15/2006

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