

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076499

FILED
Mar 15, 2006
Secretary of State

Entity Name: PROPERTIES BY RICHARD L.L.C.

Current Principal Place of Business:

35 MADRID LANE
DAVIE, FL 33324

New Principal Place of Business:

8256 NW 9 CT
PLANTATION, FL 33324

Current Mailing Address:

35 MADRID LANE
DAVIE, FL 33324

New Mailing Address:

8256 NW 9 CT
PLANTATION, FL 33324

FEI Number: 20-2017434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREYRA, RICHARD B
35 MADRID LANE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

PEREYRA, RICHARD B
8256 NW 9 CT
PLANTATION, FL 33324 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: RICHARD PEREYRA

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREYRA, RICHARD B
Address: 35 MADRID LANE
City-St-Zip: DAVIE, FL 33324

Title: MGR () Delete
Name: PEREYRA, INGRID S
Address: 35 MADRID LANE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREYRA, RICHARD B
Address: 8256 NW 9 CT
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change () Addition
Name: PEREYRA, INGRID S
Address: 8256 NW 9 CT
City-St-Zip: PLANTATION, FL 33324

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: RICHARD PEREYRA

MGR

03/15/2006

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