

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000076704

FILED
Jun 05, 2006
Secretary of State

Entity Name: HARRINGTON & COLLINS PROPERTIES, LLC

Current Principal Place of Business:

2060 UNION STREET APT 5
SAN FRANCISCO, CA 94123

New Principal Place of Business:

Current Mailing Address:

2060 UNION STREET APT 5
SAN FRANCISCO, CA 94123

New Mailing Address:

FEI Number: 86-1120701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIERENFELDT-TROY, SUSAN
10661 N KENDALL DRIVE, SUITE 226
MIAMI, FL 33176 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: SELESKY, JASON
Address: 260 DUNAD AVENUE, #31A
City-St-Zip: OPA LOCKA, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRINGTON, KYLE
Address: 2060 UNION STREET, APT 5
City-St-Zip: SAN FRANCISCO, CA 94123

Title: MGR () Change (X) Addition
Name: COLLINS, DAVID
Address: 2060 UNION STREET, APT 5
City-St-Zip: SAN FRANCISCO, CA 94123

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: KYLE HARRINGTON & DAVID COLLINS

MGR

06/05/2006

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