2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 01, 2006 08:00 AN Secretary of State DOCUMENT # L04000080034 PHELAN PROPERTIES, LLC Principal Place of Business Mailing Address 18148 CUTLASS DRIVE 18148 CUTLASS DRIVE FORT MYERS BACH, FL 33931 FORT MYERS BACH, FL 33931 03172006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0735608 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHELAN, ANTHONY L DO NOT WRITE 18148 CUTLASS DRIVE FORT MYERS BACH, FL 33931 IN THIS SPACE 8. The above named entity submits this statement for lithe 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... Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TEBE PHELAN, ANTHONY L 18148 CUTLASS DR. STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 **MGRM** TITLE U00000549650 05/13/06-80026-019 50.00 PHELAN, KATHLEEN STREET ADDRESS 18148 CUTLASS DR. FORT MYERS BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED