

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080781

FILED
Jan 23, 2006
Secretary of State

Entity Name: BARROCAS PROPERTIES, LLC

Current Principal Place of Business:

3161 PALM TRACE LANDINGS DRIVE, APT 1104
DAVIE, FL 33314

New Principal Place of Business:

3641 SAN SIMEON CR.
WESTON, FL 33331

Current Mailing Address:

3161 PALM TRACE LANDINGS DRIVE, APT 1104
DAVIE, FL 33314

New Mailing Address:

3641 SAN SIMEON CR.
WESTON, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROCAS, SCOTT
3161 PALM TRACE LANDINGS DRIVE, APT 1104
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BARROCAS, SCOTT
3641 SAN SIMEON CR
WESTON, FL 33331 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:

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARROCAS, SCOTT
Address: 3161 PALM TRACE LANDINGS DRIVE, APT 1104
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: GREENSPAN, BARBRA
Address: 3161 PALM TRACE LANDINGS DRIVE, APT 1104
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARROCAS, SCOTT
Address: 3641 SAN SIMEON CR.
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change () Addition
Name: GREENSPAN-BARROCAS, BARBRA
Address: 3641 SAN SIMEON CR.
City-St-Zip: WESTON, FL 33331

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: SCOTT BARROCAS

MGR

01/23/2006

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