

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 13, 2006
Secretary of State**

DOCUMENT# L04000090855

Entity Name: CARVAJAL PROPERTIES LLC

Current Principal Place of Business:

6511 RODEO DRIVE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

6511 RODEO DRIVE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 20-2401241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARVAJAL, FERNANDO
6511 RODEO DRIVE
SOUTHWEST RANCHES, FL 33330 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CARVAJAL, FERNANDO
Address: 6511 RODEO DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: CARVAJAL, ISABEL
Address: 6511 RODEO DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: FERNANDO CARVAJAL

MGR

05/13/2006

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