2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT FILED Jan 20, 2006 08:00 AM DOCUMENT # L04000092790 1. Entity Name **Secretary of State** SBK PROPERTIES, LLC Mailing Address Principal Place of Business 459 SOUTH COUNTRY CLUB DR. 459 SOUTH COUNTRY CLUB DR. ATLANTIS, FL 33462 US ATLANTIS, FL 33462 US 01132006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1125347 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JORDAN, ROY W JR DO NOT WRITE 1675 PALM BEACH LAKES BLVD **STE 700** IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. 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. TITLE MGR SIROTZKY, LUIS NAME 459 SOUTH COUNTRY CLUB DR. STREET ADDRESS CITY-ST-ZIP ATLANTIS, FL 33462 MGRM TITLE U00000393096 NAME KOHN, CAROL 01/25/06-80006-016 50.00 STREET ADDRESS 106 GLENBROOK CT. CITY-ST-ZIP ATLANTIS, FL 33462 **MGRM** TITLE NAME BAILIN, NANCY STREET ADDRESS **2931 NW 25 TERRACE** DO NOT WRITE CITY-ST-ZIP **BOCA RATON, FL. 33434** IN THIS SPACE HAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE

STREET ADDRESS

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

1/13/2006

56/-236 2681

Daytime Phone #