

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093095

**FILED**  
**Feb 01, 2006**  
**Secretary of State**

**Entity Name:** RUBICON PROPERTIES GROUP LLC

**Current Principal Place of Business:**

2548 CHRISTOPHER DRIVE  
TITUSVILLE, FL 32780

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2002  
TITUSVILLE, FL 32781

**New Mailing Address:**

**FEI Number:** 20-2100443

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE BROOM LAW FIRM, P.A.  
915 S. WASHINGTON AVENUE  
TITUSVILLE, FL 32780 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

**ADDITIONS/CHANGES:**

Title: MGMR ( ) Change (X) Addition  
Name: MYERS, L. SCOTT  
Address: P.O. BOX 2002  
City-St-Zip: TITUSVILLE, FL 32781 US

Title: MGMR ( ) Change (X) Addition  
Name: SMITH, JOHN A  
Address: P.O. BOX 2002  
City-St-Zip: TITUSVILLE, FL 32781 US

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: L. SCOTT MYERS

MGMR

02/01/2006

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