

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002133

Entity Name: L.I.G. PROPERTIES, LLC

FILED  
Mar 25, 2006  
Secretary of State

**Current Principal Place of Business:**

3000 GULF DRIVE 35  
HOLMES BEACH, FL 34217

**New Principal Place of Business:**

3000 GULF DRIVE  
HOLMES BEACH, FL 34217

**Current Mailing Address:**

PO BOX 103  
BRADENTON BEACH, FL 342170103

**New Mailing Address:**

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

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

EHMAN, MARTIN  
3000 GULF DRIVE 35  
HOLMES BEACH, FL 34217 US

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

EHMAN, MARTIN  
PO BOX 103  
BRADENTON BEACH, FL 342170103 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:

03/25/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: EHMAN, MARTIN  
Address: BOX 103 BRIDGE STREET  
City-St-Zip: BRADENTON BEACH, FL 342170103

Title: MGR ( ) Delete  
Name: BROCKHOFF, JOHN  
Address: 4501 MANATEE AVE WEST, STE. 227  
City-St-Zip: BRADENTON, FL 342093952

**ADDITIONS/CHANGES:**

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

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: MARTIN EHMAN

MM

03/25/2006

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