2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L05000002265 02-10-2006 90172 017 ****55.00 1. Entity Name ARDEE PROPERTIES, LLC Principal Place of Business Maiting Address 1515 N. FEDERAL HIGHWAY, SUITE 300 BOCA RATON FL 33432 1515 N. FEDERAL HIGHWAY, SUITE 300 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEASLEY, RONALD 1515 N. FEDERAL HIGHWAY, SUITE 300 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** Zip Code 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 Signitium, typina di printed name di registered agent nua bita d'applicable. (NOTE: Replained Agent agenture required when reinstaling DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES TITLE MGRM TITE & ☐ Delete ☐ Change ■ Addition NAME PEASLEY, RONALD NAME STREET ADDRESS STREET ADDRESS 1515 N. FEDERAL HIGHWAY, SUITE 300 CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP BILE ☐ Delete Change ☐ Addition MAJAE MALIF STREET ADDRESS STREET ADDRESS CUTY: ST-7/P CITY-ST-ZIP MRE ☐ Delete TITLE ☐ Change ☐ Addition NAME WW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UTIF Delete MLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - SJ - 789 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutos. 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.

FILED

Feb 27, 2006 8:00 am



Attachmen

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 14, 2006

ARDEE PROPERTIES, LLC 1515 N. FEDERAL HIGHWAY, SUITE 300 BOCA RATON, FL 33432

Subject: ARDEE PROPERTIES, LLC

Reference Number:

~L05000002265

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$55.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ ANNUAL REPORTS SECTION

Rosenley