2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005359

Entity Name: HITT & EVANS PROPERTIES, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10146 STONEHENGE 4050 PARKSIDE DR. 715 JUPITER, FL 33458

BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

10146 STONEHENGE 4050 PARKSIDE DRIVE 715 JUPITER, FL 33458

BOYNTON BEACH, FL 33437

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

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

EVANS, FRANK O III 4050 PARKSIDE DRIVE JUPITER, FL 33458 L

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EVANS, FRANK O III
 Name:
 EVANS, FRANK O III

 Address:
 6038 LESLIE STREET
 Address:
 4050 PARKSIDE DRIVE

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUPITER, FL 33458

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HITT, MICHAEL J
 Name:
 HITT, MICHAEL J

 Address:
 10146 STONEHENGE #715
 Address:
 4050 PARKSIDE DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 JUPITER, FL 33458

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: FRANK O. EVANS III MGR 04/30/2006