## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000007976

Entity Name: RAYBROOK PROPERTIES, LLC

FILED May 01, 2006 Secretary of State

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

101 S EVERS STREET
PLANT CITY, FL 33563 US
1103 N WHEELER STREET
PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

101 S EVERS STREET
PLANT CITY, FL 33563 US

1103 N WHEELER STREET
PLANT CITY, FL 33563 US

FEI Number: 20-2224157 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DELFINO, RAYMOND

101 S EVERS STREET
PLANT CITY, FL 33563 US

DELFINO, RAYMOND
1103 N WHEELER STREET
PLANT CITY, FL 33563 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: RAY DELFINO 05/01/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name:DELFINO, RAYMONDName:DELFINO, RAYMONDAddress:101 S EVERS STREETAddress:1103 N WHEELER STREETCity-St-Zip:PLANT CITY, FL 33563 USCity-St-Zip:PLANT CITY, FL 33563 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: HORNE, TARA Name: HORNE, TARA

Address: 101 S EVERS STREET Address: 1103 N WHEELER STREET
City-St-Zip: PLANT CITY, FL 33563 US City-St-Zip: PLANT CITY, FL 33563 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: RAY DELFINO MGR 05/01/2006