

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013881

FILED
Apr 15, 2006
Secretary of State

Entity Name: FREEMARK PROPERTIES, LLC

Current Principal Place of Business:

555 SE 6TH AVE. #3G
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

555 SE 6TH AVE. #3G
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-3605488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPPI, DONALD
555 SE 6TH AVE. #3G
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FREEMARK ACQUISITIONS LLC
555 SE 6TH AVE. #3G
DELRAY BEACH, FL 33483 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: DONALD NAPPI

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAPPI, DONALD
Address: 555 SE 6TH AVE. #3G
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Delete
Name: KAVALIN, SHARI
Address: 6984 29TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREEMARK ACQUISITION, S LLC
Address: 555 SE 6TH AVE. #3G
City-St-Zip: DELRAY BEACH, FL 33483

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: DONALD NAPPI

MGRM

04/15/2006

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