

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 24, 2006
Secretary of State**

DOCUMENT# L05000014689

Entity Name: MAGNAN PROPERTIES, LLC

Current Principal Place of Business:

11661 DELWICK DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

11661 DELWICK DRIVE
WINDERMERE, FL 34786 US

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:

MAGNAN, CLIFFORD
11661 DELWICK DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAGNAN, CLIFFORD
Address: 11661 DELWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: MAGNAN, MARSHA
Address: 11661 DELWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: CLIFFORD MAGNAN MGR 07/24/2006

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