2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014998

Entity Name: SOUTHTOWN PROPERTIES, LLC

FILED Mar 24, 2006 Secretary of State

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

23046 MIDWAY BOULEVARD 23205 BILLINGS AVE

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 495792 PORT CHARLOTTE, FL 33949

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

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

COOK, ALEXANDER J
23046 MIDWAY BOULEVARD

COOK, ALEXANDER J
23205 BILLINGS AVE

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33954 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: 03/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: Name: COOK, ALEXANDER J Address: Address: 23205 BILLINGS AVE

City-St-Zip: City-St-Zip: PORT CHARLOTTE, FL 33954 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: ALEXANDER J. COOK MGRM 03/24/2006