

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015725

Entity Name: ON PAR PROPERTIES, LLC

FILED  
Feb 07, 2006  
Secretary of State

**Current Principal Place of Business:**

11007 BOCA WOODS LANE  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

20283 STATE RD 7  
300  
BOCA RATON, FL 33498 US

**Current Mailing Address:**

11007 BOCA WOODS LANE  
BOCA RATON, FL 33428 US

**New Mailing Address:**

FEI Number: 20-2574232      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LOMBARDI, BARBARA  
11007 BOCA WOODS LANE  
BOCA RATON, FL 33428 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: MGRM ( ) Delete  
Name: LOMBARDI, BARBARA  
Address: 11007 BOCA WOODS LANE  
City-St-Zip: BOCA RATON, FL 33428 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LOMBARDI, BARBARA  
Address: 11007 BOCA WOODS LANE  
City-St-Zip: BOCA RATON, FL 33428 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: BARBARA LOMBARDI

MS

02/07/2006

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