

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021379

FILED
Jan 05, 2006
Secretary of State

Entity Name: ALEMAR PROPERTY GROUP, LLC

Current Principal Place of Business:

4000 COLLETON CT
TALLAHASSEE, FL 32311

New Principal Place of Business:

3111 MATILDA STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

4000 COLLETON CT
TALLAHASSEE, FL 32311

New Mailing Address:

3111 MATILDA STREET
COCONUT GROVE, FL 33133

FEI Number: 20-2599353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALBERT
4000 COLLETON CT
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

MARTINEZ, ALBERT
3111 MATILDA STREET
COCONUT GROVE, FL 33133 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: ALBERT MARTINEZ

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, ALBERT
Address: 4000 COLLETON CT
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM () Delete
Name: MARTINEZ, LEAH H
Address: 4000 COLLETON CT
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, ALBERT
Address: 3111 MATILDA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change () Addition
Name: MARTINEZ, LEAH H
Address: 3111 MATILDA STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: ALBERT MARTINEZ

MGRM

01/05/2006

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