

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023147

FILED
Apr 16, 2006
Secretary of State

Entity Name: LAND AND REAL PROPERTIES INVESTMENT GROUP LLC

Current Principal Place of Business:

16071 NORTHEAST 15TH AVENUE
MIAMI BEACH, FL 33162

New Principal Place of Business:

1740 SW ST LUCIE WEST BLVD
144
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

16071 NORTHEAST 15TH AVENUE
MIAMI BEACH, FL 33162

New Mailing Address:

1740 SW ST LUCIE WEST BLVD
144
PORT SAINT LUCIE, FL 34986

FEI Number: 20-2450624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SIMPSON, MARIE M
Address: 16071 NORTHEAST 15TH AVENUE
City-St-Zip: MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: ALTIDOR, GEORGES L
Address: 16071 NORTHEAST 15TH AVENUE
City-St-Zip: MIAMI BEACH, FL 33162

Title: S (X) Delete
Name: THONY, KERLINE A
Address: 16071 NORTHEAST 15TH AVENUE
City-St-Zip: MIAMI BEACH, FL 33162

Title: T () Delete
Name: SIMPSON, MARIE M
Address: 16071 NORTHEAST 15TH AVENUE
City-St-Zip: MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMPSON, MARIE M
Address: 1740 SW ST LUCIE WEST BLVD SUITE 144
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S (X) Change () Addition
Name: SIMPSON, MARIE M
Address: 1740 SW ST LUCIE WEST BLVD SUITE 144
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SIMPSON, MARIE M
Address: 1740 SW ST LUCIE WEST BLVD SUITE 144
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: MARIE M SIMPSON

MGR

04/16/2006

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