

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023489

FILED
Apr 27, 2006
Secretary of State

Entity Name: DICKENS REIT, LLC.

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 205
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267966
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, IVAN G
1820 N. CORPORATE LAKES BLVD.
SUITE 205
WESTON, FL 33326 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: CORICAR INVESTMENT,, INC.
Address: 1820 N. CORPORATE LAKES BLVD.
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: PADRON, IVAN G
Address: 1820 N. CORPORATE LAKES BLVD.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORICAR INVESTMENT,, INC.
Address: 1820 N. CORPORATE LAKES BLVD.STE205
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: PADRON, IVAN G
Address: 1820 N. CORPORATE LAKES BLVD.STE205
City-St-Zip: WESTON, FL 33326

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: IVAN PADRON

MGRM

04/27/2006

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