

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025123

Entity Name: CAREY PROPERTIES, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

C/O JOHN C. DENIRO
822 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

C/O JOHN C. DENIRO
822 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

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:

DENIRO, JOHN C
822 E. ATLANTIC AVE
DELRAY BEACH, FL 33483 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JEFFERSON HOLDINGS L, LC
Address: 822 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: JOHN C. DENIRO MGR 04/28/2006

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