2006 LIMITED LIABILITY COMPANY

Mar 13, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #L05000025906** 02-21-2006 90179 025 ****50.00 LORELEI PROPERTY MANAGEMENT GROUP, LLC Principal Place of Business Mailing Address C/O THREE PALMS RESORT **501 ORTON AVE** FT LAUDERDALE, FL 33304 710 N BIRCH ROAD FT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 CR2E083 (11/05) City & State City & State FEI Number Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PREKUP, MARYETTA SUNNI Street Address (P.O. Box Number is Not Acceptable) C/O THREE PALMS RESORT 710 N BIRCH ROAD FT LAUDERDALE, FL 33304 CIN Zlp Code FL 8. 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. I am familiar with, and accept 4, the obligations of registered agent. SIGNATURE . Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 40% MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR TITLE TITLE □ Change PREKUP, MARYETTA SUNNI KAME NAME 710 N BIRCH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33304 CITY-SI-ZIP TITLE Delete TITLE ☐ Addition ☐ Channe DEBENEDICTIS, ROBERT N NAME NAME STREET ADDRESS 625 ORTON AVE, APT 8 STREET ADDRESS FT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 1:11 F MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chance ☐ Delete TITLE ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP" ... CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 609, Florida Statutes.

FILED



February 22, 2006

LORELEI PROPERTY MANAGEMENT GROUP,LLC C/O THREE PALMS RESORT 710 N BIRCH ROAD FT LAUDERDALE, FL 33304

Subject: LORELEI PROPERTY MANAGEMENT GROUP, LLC

Reference Number:

L05000025906

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JD ANNUAL REPORTS SECTION