

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026414

FILED
Jan 09, 2006
Secretary of State

Entity Name: ISLAMORADA PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

101925 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

101925 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-3807641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, CHRISTOPHER M ESQ.
1428 BRICKELL AVE., 8TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVID, CHRISTOPHER M ESQ.
1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131 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:

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAROLINE STREET PROP, ERTIES, LLC
Address: 101925 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: MILL CREEK REALTY GR, OUP, INC.
Address: 6715 TIPPECANOE ROAD, BLDG. B
City-St-Zip: CANFIELD, OH 44406

ADDITIONS/CHANGES:

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

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

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: CHRISTOPHER M. DAVID

MGRM

01/09/2006

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