2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028278

Entity Name: LOT 15 PSL IND PK, LLC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

755 NW 17TH AVENUE, STE 101 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

755 NW 17TH AVENUE, STE 101 DELRAY BEACH, FL 33445

FEI Number: 32-0144657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLSPAUGH, JOHN A 717-7 NE 12TH TERRACE BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHAHRABANI, TERRY M
 Name:

 Address:
 1114 N ATLANTIC DRIVE
 Address:

 City-St-Zip:
 LANTANA, FL 33462
 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: TERRY M. SHAHRABANI MGMR 01/05/2006