

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030180

Entity Name: SOLITAIRE PROPERTIES, LLC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

156 MAGIC LANDINGS BLVD.
KISSIMMEE, FL 34744

New Principal Place of Business:

1888 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

Current Mailing Address:

156 MAGIC LANDINGS BLVD.
KISSIMMEE, FL 34744

New Mailing Address:

1888 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
1936 LEE RD, STE 101
WINTER PARK, FL 32789 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: P () Delete
Name: LAZARUS, MARK
Address: 156 MAGIC LANDINGS BLVD.
City-St-Zip: KISSIMMEE, FL 34744

Title: VPST () Delete
Name: DONNELLY, MALACHY D
Address: 156 MAGIC LANDINGS BLVD.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LAZARUS, MARK
Address: 1888 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: VPST (X) Change () Addition
Name: DONNELLY, MALACHY D
Address: 1888 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: MARK LARZURUS

P

04/23/2006

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