2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031062

Entity Name: R1 PROPERTIES, LLC

Address:

City-St-Zip:

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19208 SOUTH HIBISCUS STREET WESTON, FL 33332 **Current Mailing Address: New Mailing Address:** 19208 SOUTH HIBISCUS STREET WESTON, FL 33332 FEI Number: 20-2589067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANGELL CORPORATE SERVICES, INC ONE NORTH CLEMATIS STREET, STE. 400 WEST PALM BEACH, FL 33041 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: () Delete Title: () Change (X) Addition ESKALYO, HEATH MGR Name: Name:

Address:

City-St-Zip:

19208 SOUTH HIBISCUS STREET

WESTON, FL 33332

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: HEATH ESKALYO MGR 01/18/2006