


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2006 8:00 am
Secretary of State


02-16-2006 90141 032 ****50.00

| | |
|--|---|
| DOCUMENT # L05000031595 |  |
| 1. Entity Name HENRY CHASE PROPERTIES, LLC | |

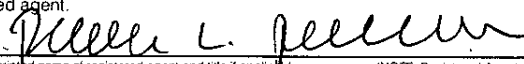
| | |
|---|---|
| Principal Place of Business 5653 PEBBLE BROOK LANE BOYNTON BEACH, FL 33437 | Mailing Address 5653 PEBBLE BROOK LANE BOYNTON BEACH, FL 33437 |
|---|---|

| | |
|--|--|
| 2. Principal Place of Business 8649 Rosalie Court Suite, Apt. #, etc. | 3. Mailing Address 8649 Rosalie Court Suite, Apt. #, etc. |
|--|--|

| | |
|--|--|
| City & State Boynton Beach, FL | City & State Boynton Beach, FL 33437 |
| Zip 33437 | Country USA |


| | |
|--|---|
|  | |
| 02132006 Chg-LLC | CR2E083 (11/05) |
| 4. FEI Number 65-1250149 | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

| | |
|---|--|
| 6. Name and Address of Current Registered Agent PANNOZZO, PAMELA L 5653 PEBBLE BROOK LANE BOYNTON BEACH, FL 33437 | 7. Name and Address of New Registered Agent Name: Pamela L. Pannozzo Street Address (P.O. Box Number is Not Acceptable): 8649 Rosalie Court City: Boynton Beach FL Zip Code: 33437 |
|---|--|

| | |
|---|------------------------|
| 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 the obligations of registered agent. | |
| SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) | DATE 2/13/06 |

| | |
|---|--|
| Filing Fee is \$50.00 Due by May 1, 2006 | Make check payable to Florida Department of State |
|---|--|

| 9. MANAGING MEMBERS / MANAGERS | | 10. ADDITIONS / CHANGES | |
|---|---|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM PANNOZZO, PAMELA L 5653 PEBBLE BROOK LANE BOYNTON BEACH, FL 33437 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM Pamela L. Pannozzo 8649 Rosalie Court Boynton Beach, FL 33437 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM PANNOZZO, JAMES V 4822 NW 100 TERR CORAL SPRINGS, FL 33076 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

| | |
|---|---|
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida 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 608, Florida Statutes. | |
| SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | Pamela L. Pannozzo 2/13/06 1561374-9886 Date Daytime Phone # |