2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032095

Entity Name: CECCHINI PROPERTY MANAGEMENT SERVICES, L.L.C.

FILED May 02, 2006 Secretary of State

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

911 MEADOWS CIRCLE 2806 SW6TH STREET

BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

911 MEADOWS CIRCLE 2806 SW 6TH STREET

BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33435

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CECCHINI, HEATHER 911 MEADOWS CIRCLE CECCHINI, HEATHER 2806 SW 6TH STREET

BOYNTON BEACH, FL 33436 US 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: HEATHER CECCHINI 05/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: CECCHINI, KEITH
Address: 911 MEADOWS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436
Name: CECCHINI, KEITH
Address: 2806 SW 6TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CECCHINI, HEATHER Name: CECCHINI, HEATHER

Address: 911 MEADOWS CIRCLE Address: 2806 SW 6TH STREET
City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33435

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: KEITH CECCHINI MGMR 05/02/2006