

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033307

FILED  
Mar 02, 2006  
Secretary of State

**Entity Name:** THREE SEAS PROPERTIES, LLC

**Current Principal Place of Business:**

101 GIARDINO DRIVE  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

481 SE 10TH AVE  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

101 GIARDINO DRIVE  
ISLAMORADA, FL 33036

**New Mailing Address:**

215 N FEDERAL HWY  
DANIA BEACH, FL 33004

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

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

CAVALLARO, MICHELE A  
215 NORTH FEDERAL HWY  
DANIA BEACH, FL 33004    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: MGRM ( ) Delete  
Name: CAVALLARO, MICHAEL  
Address: 101 GIARDINO DRIVE  
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM ( ) Delete  
Name: CAVALLARO, NANCY  
Address: 101 GIARDINO DRIVE  
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM ( ) Delete  
Name: CAVALLARO, MICHELE  
Address: 215 N FEDERAL HWY  
City-St-Zip: DANIA BEACH, FL 33004

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHELE A CAVALLARO                      MGRM                      03/02/2006

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