

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033562

FILED
Apr 10, 2006
Secretary of State

Entity Name: GOURMET PROPERTIES, LLC

Current Principal Place of Business:

643 DESOTO DRIVE
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

643 DESOTO DRIVE
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 20-2590026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IURILLO, CAMILLE J ESQ.
600 FIRST AVE. NORTH
SUITE 308
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SMITH, DERWIN B II
643 DESOTO DRIVE
TIERRA VERDE, FL 33715 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: DERWIN B. SMITH II

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, DERWIN B II
Address: 643 DESOTO DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

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: DERWIN B. SMITH II

MGR

04/10/2006

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