

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 21, 2006
Secretary of State**

DOCUMENT# L05000033618

Entity Name: TOWN LAKES PROPERTY, LLC

Current Principal Place of Business:

5811 PELICAN BAY BLVD
SUITE 209
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5811 PELICAN BAY BLVD
SUITE 209
NAPLES, FL 34108

New Mailing Address:

FEI Number: 36-4571972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, TYLER B ESQ
5811 PELICAN BAY BLVD.
SUITE 209
NAPLES, FL 34108 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: FL RENTAL PROPERTIES, , LLC
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

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: ELISE EGAN

MGR

02/21/2006

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