2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034044

Address:

City-St-Zip:

700 ALMOND ST.

CLERMONT, FL 34711

Entity Name: C.E.S. PROPERTIES, LLC

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1000 E. HIGHWAY 50 SUITE B CLERMONT, FL 34711 **New Mailing Address: Current Mailing Address:** 1000 E. HIGHWAY 50 SUITE B CLERMONT, FL 34711 FEI Number: 20-2691020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCLEAN, MATTHEW C 1000 E. HIGHWAY 50 SUITE B CLERMONT, FL 34711 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MCLEAN, MATTHEW C Name: Name: Address: 1000 E. HIGHWAY 50 Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TUCKER, LEIGH A 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: MATTHEW C. MCLEAN MGRM 04/17/2006