

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037180

FILED  
May 02, 2006  
Secretary of State

Entity Name: ESPLANADE PROPERTIES, LLC

## Current Principal Place of Business:

25 NORTH FLAGLER DRIVE SUITE 403  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

625 NORTH FLAGLER DRIVE SUITE 403  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

25 NORTH FLAGLER DRIVE SUITE 403  
WEST PALM BEACH, FL 33401

## New Mailing Address:

625 NORTH FLAGLER DRIVE SUITE 403  
WEST PALM BEACH, FL 33401

FEI Number: 03-0560294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

SNIDER, MARK D  
ELK, BANKIER, CHRISTU & BAKST LLP  
4800 NORTH FEDERAL HIGHWAY, SUITE 200E  
BOCA RATON, FL 33431 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: CANTOR, IRIS  
Address: 625 N. FLAGLER DRIVE SUITE 403  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Change (X) Addition  
Name: DESIDERIO, JOHN T  
Address: 625 N. FLAGLER DRIVE SUITE 403  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN T. DESIDERIO

MGR

05/02/2006

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