

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037256

Entity Name: RED CREST PROPERTIES LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

7770 NW 29TH ST
MARGATE, FL 33063

New Principal Place of Business:

1024 HIGHWAY A1A
SUITE 156, BOX 1000
SATELLITE BEACH, FL 32937

Current Mailing Address:

7770 NW 29TH ST
MARGATE, FL 33063

New Mailing Address:

1024 HIGHWAY A1A
SUITE 156, BOX 1000
SATELLITE BEACH, FL 32937

FEI Number: 54-2191130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, DEBORAH L
7770 NW 29TH ST
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BRUCE, DEBORAH L
1024 HIGHWAY A1A, SUITE 156, BOX 1000
SATELLITE BEACH, FL 32937 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRUCE, DEBORAH L
Address: 7770 NW 29TH ST
City-St-Zip: MARGATE, FL 33063

Title: MGR () Delete
Name: CATALANO, MARILEE
Address: 7770 NW 29TH ST
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRUCE, DEBORAH L
Address: 1024 HIGHWAY A1A, SUITE 156, BOX 1000
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR (X) Change () Addition
Name: CATALANO, MARILEE
Address: 1024 HIGHWAY A1A, SUITE 156, BOX 1000
City-St-Zip: SATELLITE BEACH, FL 32937

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: DEBORAH L BRUCE

MGR

04/26/2006

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