

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039156

FILED
Apr 28, 2006
Secretary of State

Entity Name: GRAUBARD PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

33 WATER ST.
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

33 WATER ST.
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-3146131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, DONALD W
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PACETTI, W SCOTT
136 MALAGA STREET
ST AUGUSTINE, FL 32084 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: W SCOTT PACETTI

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GRAUBARD, ROBERT
Address: 33 WATER STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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: ROBERT GRAUBARD

MGR

04/28/2006

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