2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039439

Entity Name: EGARUS PROPERTIES LLC

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40 PINE TREE DR. 1121 WILD CEDAR CT.

PALM COAST, FL 32164 US ST. AUGUSTINE, FL 32804 US

Current Mailing Address: New Mailing Address:

P.O. BOX 353472 P.O. BOX 869

PALM COAST, FL 32135 US ST. AUGUSTINE, FL 32085 US

FEI Number: 13-4299929 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: Name and Address of New Registered Agent:

SURAGE, LAWRENCE SURAGE, LAWRENCE 40 PINE TREE DR. SURAGE, LAWRENCE 1121 WILD CEDAR CT.

PALM COAST, FL 32164 US 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: 05/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SURAGE, LAWRENCEName:SURAGE, LAWRENCEAddress:40 PINE TREE DR.Address:1121 WILD CEDAR CT.City-St-Zip:PALM COAST, FL 32164City-St-Zip:ST. AUGUSTINE, FL 32804

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: LAWRENCE SURAGE PRES 05/02/2006