

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040825

FILED
Jul 05, 2006
Secretary of State

Entity Name: TRUSTED PROPERTIES, LLC

Current Principal Place of Business:

227 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

107 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6231 PGA BLVD.
SUITE 104, #267
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-2744521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
6231 PGA BLVD.
SUITE 104, #267
PALM BEACH GARDENS, FL 33418 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: GERALD R ANGELICA

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANGELICA, GERALD R
Address: 800 VILLAGE SQUARE CROSSING, STE 225
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: ANGELICA, NANCY A
Address: 800 VILLAGE SQUARE CROSSING, STE 225
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: MANUEL, JOHN J
Address: 800 VILLAGE SQUARE CROSSING, STE 225
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: MANUEL, NICOLE A
Address: 800 VILLAGE SQUARE CROSSING, STE 225
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANGELICA, GERALD R
Address: 107 MONTE CARLO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR (X) Change () Addition
Name: ANGELICA, NANCY A
Address: 107 MONTE CARLO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR (X) Change () Addition
Name: MANUEL, JOHN J
Address: SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR (X) Change () Addition
Name: MANUEL, NICOLE A
Address: SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GERALD R ANGELICA

MR

07/05/2006

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