2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2006
Secretary of State

DOCUMENT# L05000043955

Entity Name: NATHANSON BROTHERS PROPERTIES, LLC

Current Principal Place of Business:

1148 NW 18TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1148 NW 18TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-2827701 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATHANSON, CRAIG
1148 NW 18TH AVENUE
BOCA RATON, FL 33486 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:

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: NATHANSON, CRAIG M OFFICER
Address: 1148 NW 18TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

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: CRAIG M NATHANSON MR 03/22/2006

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