2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # L05000046251** 04-17-2006 90046 047 ****50.00 FOUR FIFTY-ONE PROPERTIES, LLC. Mailing Address Principal Place of Business -----140 BELLEWOOD STREET 140 BELLEWOOD STREET TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 CR2E083 (11/05) Chg-LLC Applied For 4. FEI Number City & State City & State Not Applicable \$5.00 Additional Country Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROWN, THERESE S Street Address (P.O. Box Number is Not Acceptable) 140 BELLEWOOD STREET TITUSVILLE, FL 32780 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition ☐ Change ITILE MGRM ☐ Delete TITLE NAME BROWN, THERESE S NAME STREET ADDRESS STREET ADDRESS 140 BELLEWOOD STREET CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HILGENDORF, KENNETH S NAME NAME 724 N. ATLANTIC DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP ■ Addition ☐ Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change □ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CUTY-ST-71P П Спапре Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 70V SIGNATURE:

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date