2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047942

Entity Name: LAS BRISAS BUSINESS CENTER, LLC

FILED Jan 10, 2006 Secretary of State

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

5131 INDUSTRY DRIVE 5131 INDUSTRY DRIVE

MELBOURNE, FL 32940 US # 101

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

5131 INDUSTRY DRIVE 5131 INDUSTRY DRIVE

MELBOURNE, FL 32940 US # 101

MELBOURNE, FL 32940 US

FEI Number: 33-1126151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY, WALLINGFORD BARRY, WALLINGFORD 5131 INDUSTRY DRIVE 5131 INDUSTRY DRIVE

MELBOURNE, FL 32940 US # 101
MELBOURNE, FL 32940 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: BARRY WALLINGFORD 01/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WALLINGFORD, BARRY
 Name:
 WALLINGFORD, BARRY

 Address:
 5131 INDUSTRY DRIVE
 Address:
 5131 INDUSTRY DRIVE # 101

City-St-Zip: MELBOURNE, FL 32940 US City-St-Zip: MELBOURNE, FL 32940 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: BARRY WALLINGFORD MGRM 01/10/2006