

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048300

FILED
Feb 18, 2006
Secretary of State

Entity Name: FRANCO TORRES PROPERTIES, L.L.C.

Current Principal Place of Business:

6711 38TH AVENUE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6711 38TH AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777 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: MGR () Delete
Name: TORRES, ARNALDO
Address: 7726 ARALIA WAY
City-St-Zip: LARGO, FL 33710

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRES, ARNALDO
Address: 7726 ARALIA WAY
City-St-Zip: LARGO, FL 33777

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: ARNALDO TORRES

MGR

02/18/2006

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