

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049879

FILED
Mar 22, 2006
Secretary of State

Entity Name: HERBERTZ ROAD PROPERTIES, LLC

Current Principal Place of Business:

631 U.S. HIGHWAY ONE, SUITE 304
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4169 HERBERTZ ROAD
LAKE WORTH, FL 33461

Current Mailing Address:

631 U.S. HIGHWAY ONE, SUITE 304
NORTH PALM BEACH, FL 33408

New Mailing Address:

PO BOX 13107
NORTH PALM BEACH, FL 33408

FEI Number: 55-0897018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW ESQ.
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 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: MULLANEY, DONALD K
Address: 631 U.S. HIGHWAY ONE, SUITE 304
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: COSCIA, JACK
Address: 631 U.S. HIGHWAY ONE, SUITE 304
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD K MULLANEY

MGR

03/22/2006

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