2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056658

Entity Name: SELPAN PROPERTIES LLC

FILED Apr 28, 2006 Secretary of State

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

628 WEST 58TH STREET
HINSDALE, FL 60521
628 WEST 58TH STREET
HINSDALE, IL 60521

Current Mailing Address: New Mailing Address:

628 WEST 58TH STREET 628 WEST 58TH STREET HINSDALE, FL 60521 HINSDALE, IL 60521

FEI Number: 20-2981583 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:

APIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAHILL, JOHN P
Address: 628 WEST 58TH STREET

City-St-Zip: HINDSALE, FL 60521

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: CAHILL, JOHN P

Address: 628 WEST 58TH STREET City-St-Zip: HINDSALE, IL 60521

Title: MGRM () Change (X) Addition

Name: CAHILL, PATRICK J
Address: 628 WEST 58TH STREET
City-St-Zip: HINDSALE, IL 60521

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: PATRICK J CAHILL MGRM 04/28/2006