2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057922

Entity Name: BLUE MOON INVESTMENT PROPERTIES, LLC

FILED Apr 23, 2006 Secretary of State

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

1216 NORTH O STREET 6787 HIGH RIDGE ROAD LAKE WORTH, FL 33460 US LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

1216 NORTH O STREET P.O. BOX 804

LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 US

FEI Number: 20-3098018 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:

PFEIL, LAURIE A
1216 NORTH O STREET
LAKE WORTH, FL 33460 US

PFEIL, LAURIE A
6787 HIGH RIDGE ROAD
LANTANA, FL 33462 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: LAURIE PFEIL 04/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PFEIL, LAURIE A
 Name:
 PFEIL, LAURIE A

 Address:
 1216 NORTH O STREET
 Address:
 6787 HIGH RIDGE ROAD

 City-St-Zip:
 LAKE WORTH, FL 33460 US
 City-St-Zip:
 LANTANA, FL 33462 US

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: GREENE, MARY BETH A Name: GREENE, MARY BETH A

Address: 1216 NORTH O STREET Address: 6787 HIGH RIDGE ROAD
City-St-Zip: LAKE WORTH, FL 33460 US City-St-Zip: LANTANA, FL 33462 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: LAURIE PFEIL MGR 04/23/2006