

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065949

FILED
Apr 07, 2006
Secretary of State

Entity Name: JUSTIN RAE PROPERTIES, LLC

Current Principal Place of Business:

8919 CONROY-WINDERMERE ROAD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 928
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-3107406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH MILHAUSEN & CARR, P.A.
C/O RICHARD D. BAXTER, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CARR, RICHARD L
8919 CONROY-WINDERMERE RD
ORLANDO, FL 32835 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: RICHARD L CARR

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARR, RICHARD L
Address: 8919 CONROY-WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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: RICHARD L CARR

MGR

04/07/2006

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