2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068135

Entity Name: AREA CODE REAL ESTATE, LLC

FILED Jul 14, 2006 Secretary of State

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

20282 MONTEVERDI CIRCLE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

20282 MONTEVERDI CIRCLE PO BOX 970651

BOCA RATON, FL 33498 BOCA RATON, FL 33497

FEI Number: 01-0839710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US RUBIN, NICOLE D MGRM 20282 MONTEVERDI CR BOCA RATON, FL 33498 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: NICOLE RUBIN, MGRM 07/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUBIN, NICOLE
 Name:

 Address:
 20282 MONTEVERDI CIRCLE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUBIN, BRIAN
 Name:

 Address:
 20282 MONTEVERDI CIRCLE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 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: NICOLE RUBIN MGRM 07/14/2006