

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073485

FILED  
Apr 14, 2006  
Secretary of State

Entity Name: CONSULATE PROPERTIES, LLC

**Current Principal Place of Business:**

27714 LAKE JEM ROAD  
MOUNT DORA, FL 32757

**New Principal Place of Business:**

**Current Mailing Address:**

27714 LAKE JEM ROAD  
MOUNT DORA, FL 32757

**New Mailing Address:**

FEI Number: 20-3205400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LYBRAND, BRUCE E  
27714 LAKE JEM ROAD  
MOUNT DORA, FL, FL 32757 US

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

LYBRAND, BRUCE E MGR  
27714 LAKE JEM ROAD  
MOUNT DORA, FL, FL 32757 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: BRUCE E. LYBRAND

04/14/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LYBRAND, BRUCE E  
Address: 27714 LAKE JEM ROAD  
City-St-Zip: MOUNT DORA, FL 32757

**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: BRUCE E. LYBRAND

MGR

04/14/2006

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