

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082058

FILED
Apr 30, 2006
Secretary of State

Entity Name: SCHLITT PROPERTIES MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

3420 BUCKINGHAMMOCK TRAIL
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3420 BUCKINGHAMMOCK TRAIL
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-3333802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SCHLITT, FRANK CPA
1114 17TH ST
VERO BEACH, FL 32960 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: FRANK SCHLITT

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition
Name: SCHLITT, MARY
Address: 3420 BUCKINGHAMMOCK TRIAL
City-St-Zip: VERO BEACH, FL 32960

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: MARY SCHLITT

MNGR

04/30/2006

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