

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083962

FILED
Apr 27, 2006
Secretary of State

Entity Name: EIGHT-ONE PROPERTIES, L.L.C.

Current Principal Place of Business:

800 FIARWAY DRIVE
SUITE 370A
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1015 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

Current Mailing Address:

800 FIARWAY DRIVE
SUITE 370A
DEERFIELD BEACH, FL 33441

New Mailing Address:

1015 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUBIN, JEFFREY B
800 FIARWAY DRIVE
SUITE 370A
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RAPPAPORT, EDWARD J
1015 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 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: EDWARD RAPPAPORT

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: OWENS, TERRELL E
Address: 1015 E. HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: TERRELL E. OWENS

MGRM

04/27/2006

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