

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087027

FILED  
Jan 03, 2006  
Secretary of State

Entity Name: THREE PEAKS LOT 51, LLC

**Current Principal Place of Business:**

2775 SUNNY ISLE BLVD., SUITE 118  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

2775 SUNNY ISLE BLVD., SUITE 118  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

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

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

NELSON, BARRY A ESQ.  
C/O NELSON & LEVINE, P.A.  
2775 SUNNY ISLES BLVD., SUITE 118  
NORTH MIAMI BEACH, FL 33160 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: M ( ) Change (X) Addition  
Name: NELSON, BARRY A ESQ.  
Address: 2775 SUNNY ISLES BLVD. #118  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: M ( ) Change (X) Addition  
Name: NELSON, JUDITH S ESQ.  
Address: 2775 SUNNY ISLES BLVD. #118  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: BARRY A. NELSON

RA

01/03/2006

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