2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090604

Entity Name: REALTY PROPERTIES LLC

FILED Apr 05, 2006 Secretary of State

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

1000 N. US HWY 1 #657 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

PO BOX 3808 TEQUESTA, FL 33469

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

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

UNGER, MICHAEL 1000 N. US HWY 1 #657 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 UNGER, MICHAEL
 Name:

 Address:
 1000 N. US HWY 1, #657
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 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: MICHAEL UNGER MGR 04/05/2006