2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097285

City-St-Zip:

Entity Name: STAN PROPERTY GROUPS, LLC

PEMBROKE PINES, FL 33029

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 644 NORTHWEST 208 DRIVE PEMBROKE PINES, FL 33029 **Current Mailing Address: New Mailing Address:** 644 NORTHWEST 208 DRIVE 235 BELMONT AVENUE ELMONT, NY 11003 PEMBROKE PINES, FL 33029 FEI Number: 42-1680214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILORD, JOSE 644 NORTHWEST 208 DRIVE US PEMBROKE PINES, FL 33029 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: () Change () Addition () Delete HERIVEAUX, STANLEY Name: Name: Address: 644 NORTHWEST 208 DRIVE Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MILORD, JOSE Name: Address: 644 NORTHWEST 208 DRIVE 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: STANLEY HERIVEAUX MGR 04/27/2006