2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098488

Current Principal Place of Business:

Entity Name: PIERCE FERRY PROPERTIES, LLC

FILED Jan 20, 2006 Secretary of State

72 PUERTO VIEJO TRAIL HENDERSON, NV 89074 **Current Mailing Address: New Mailing Address:** 72 PUERTO VIEJO TRAIL HENDERSON, NV 89074 FEI Number: 75-3201187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JACOBS, COLIN
 Name:

 Address:
 72 PUERTO VIEJO TRAIL
 Address:

 City-St-Zip:
 HENDERSON, NV 89074
 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: COLIN JACOBS MGRM 01/20/2006