

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100124

FILED  
Jan 19, 2006  
Secretary of State

**Entity Name:** NORTH FLORIDA PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

100 SOUTHEAST 2ND STREET, SUITE 2900  
C/O WENDY BECK  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 SOUTHEAST 2ND STREET, SUITE 2900  
C/O WENDY BECK  
MIAMI, FL 33131

**New Mailing Address:**

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

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

REGISTERED AGENTS OF FLORIDA, LLC  
100 SOUTHEAST 2ND STREET, SUITE 2900  
MIAMI, FL 33131      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:

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

**ADDITIONS/CHANGES:**

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      B&B DEVELOPMENT LLC,  
Address:                      100 S.E. 2ND STREET, SUITE 2900  
City-St-Zip:                      MIAMI, FL 33131 US

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      M&R PROPERTIES, LLC,  
Address:                      6903 MERRIL ROAD  
City-St-Zip:                      JACKSONVILLE, FL 32277 US

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      N&S PROPERTIES, LLC,  
Address:                      11164 NW 21 STREET  
City-St-Zip:                      CORAL SPRINGS, FL 33071 US

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: RONALD BECK

AR

01/19/2006

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