

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104845

Entity Name: FLOREZ PROPERTIES, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

9 HERON CIRCLE
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

9 HERON CIRCLE
ST AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 20-4605645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, ROBERT
9 HERON CIRCLE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

FLOREZ, ROBERT S
9 HERON CIRCLE
ST AUGUSTINE, FL 32080 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: ROBERT S. FLOREZ

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLOREZ, ROBERT
Address: 9 HERON CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: FLOREZ, MIKE
Address: 40 DUCK WOODS DRIVE
City-St-Zip: SOUTHERN SHORES, NC 27949

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLOREZ, ROBERT S
Address: 9 HERON CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM (X) Change () Addition
Name: FLOREZ, MICHAEL A
Address: 40 DUCK WOODS DRIVE
City-St-Zip: SOUTHERN SHORES, NC 27949

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: ROBERT S. FLOREZ

MGRM

04/27/2006

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