

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111976

Entity Name: YSR PROPERTIES LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 3133
TEQUESTA, FL 33469

New Principal Place of Business:

11911 US HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL 33408

Current Mailing Address:

420 US HWY 1
STE20
NORTH PALM BEACH, FL 33408

New Mailing Address:

11911 US HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL 33408

FEI Number: 20-3812035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J GARDENER INC
420 US HWY 1
STE.20
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: WALSH, EUGENE R
Address: PO BOX 3133
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: BKR (X) Change () Addition
Name: WALSH, EUGENE R
Address: PO BOX 3133
City-St-Zip: TEQUESTA, FL 33469

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: EUGENE R WALSH, JR

BKR

01/06/2006

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