

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112767

FILED
Apr 25, 2006
Secretary of State

Entity Name: FERN REALTY ACQUISITION GROUP, LLC

Current Principal Place of Business:

301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431

New Principal Place of Business:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432

Current Mailing Address:

301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431

New Mailing Address:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432

FEI Number: 20-4756329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARSCH, MICHAEL D ESQ.
C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MASANOFF, MICHAEL D
350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432 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: MICHAEL D. MASANOFF

04/25/2006

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: MGR () Change (X) Addition
Name: MASANOFF, MICHAEL D
Address: 350 CAMINO GARDENS BOULEVARD #102
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Change (X) Addition
Name: ANSEL, JEROME V
Address: 7227 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Change (X) Addition
Name: GUZZETTA, MARK A
Address: 301 YAMATO ROAD #3160
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL D. MASANOFF

MGR

04/25/2006

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