

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2007
Secretary of State**

DOCUMENT# L06000034116

Entity Name: BONYADI PROPERTIES, LLC

Current Principal Place of Business:

175 SABAL PALM DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

175 SABAL PALM DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3572041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONYADI, BYRON B
893 CUTLER ROAD
LONGWOOD, FL 32779 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: CEO () Delete
Name: BONYADI, BYRON B
Address: 175 SABAL PALM DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BYRON B BONYADI

MR

04/16/2007

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