

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000612

FILED
Apr 25, 2006
Secretary of State

Entity Name: DEERFIELD PROPERTIES SOUTH FLORIDA, LC

Current Principal Place of Business:

3333 SOUTHWEST 15TH ST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

5 WELLWOOD AVE
FARMINGDALE, NY 11735

New Mailing Address:

3333 SOUTHWEST 15TH ST.
DEERFIELD BEACH, FL 33442

FEI Number: 11-3384244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEN, KEVIN
3333 SOUTHWEST 15TH ST
DEERFIELD BEACH, FL 33442 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: WILEN, COREY
Address: 5 WELLWOOD AVE
City-St-Zip: FARMINGDALE, NY 11735

Title: MGRM () Delete
Name: WILEN, RICHARD
Address: 3333 SOUTHWEST 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: WILEN, DARRIN
Address: 5 WELLWOOD AVE
City-St-Zip: FARMINGDALE, NY 11735

Title: MGRM () Delete
Name: WILEN, KEVIN
Address: 3333 SOUTHWEST 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD WILEN

MGRM

04/25/2006

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