## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L98000002956

Entity Name: ARNCO PROPERTIES, L.L.C.

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 OLD OKEECHOBEE RD WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

524 SO ANCHORAGE DRIVE 1000 POWELL DRIVE NORTH PALM BEACH, FL 33408 SINGER ISLAND, FL 33404

FEI Number: 65-0347276 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOLD, H. CLAYTON ARNOLD, GREGORY H
524 ANCHORAGE DRIVE 1000 POWELL DRIVE

NORTH PALM BEACH, FL 33408 US SINGER ISLAND, FL 33404 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: GREGORY H. ARNOLD 04/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ARNOLD, H. CLAYTON
 Name:

 Address:
 524 ANCHORAGE DRIVE
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ARNOLD, KATHLEEN
 Name:

 Address:
 524 ANCHORAGE DRIVE
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ARNOLD, GREGORY
 Name:

 Address:
 1000 POWELL DRIVE
 Address:

 City-St-Zip:
 SINGER ISLAND, FL 33404
 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: GREGORY H. ARNOLD MGR 04/07/2006