2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002432

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

FILED Apr 21, 2006 Secretary of State

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

711 FIFTH AVENUE SOUTH, SUITE 209 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

711 FIFTH AVENUE SOUTH, SUITE 209 PO BOX 1019 NAPLES, FL 34102 NAPLES, FL 34106

FEI Number: 59-3634349 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:

HEUERMAN, PAUL K 850 PARK SHORE DRIVE TRIANON CENTRE, THIRD FLOOR NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NAGEL, CARL M
 Name:

 Address:
 325 LITTLE HARBOUR LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NAGEL, DANA L
 Name:

 Address:
 325 LITTLE HARBOUR LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 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: CARL M. NAGEL MGR 04/21/2006