

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005977

FILED
Jan 23, 2006
Secretary of State

Entity Name: COMMERCE ROAD REALTY COMPANY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

170 COMMERCE ROAD, UNIT #1
BOYNTON BEACH, FL 334269364

New Principal Place of Business:

Current Mailing Address:

170 COMMERCE ROAD, UNIT #1
BOYNTON BEACH, FL 334269364

New Mailing Address:

FEI Number: 90-0087204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWILLEY, TIMOTHY W
170 COMMERCE ROAD, UNIT #1
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CLARK, JAMES K
170 COMMERCE ROAD, UNIT #1
SUITE 1
BOYNTON BEACH, FL 33426 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: JAMES K. CLARK

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWILLEY, TIMOTHY W
Address: 170 COMMERCE ROAD, UNIT #1
City-St-Zip: BOYNTON BEACH, FL 334269364

Title: MGRM () Delete
Name: CLARK, JAMES K
Address: 170 COMMERCE ROAD, UNIT #1
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, JAMES K
Address: 170 COMMERCE ROAD, UNIT #1
City-St-Zip: BOYNTON BEACH, FL 334269364

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: JAMES K. CLARK

MGRM

01/23/2006

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