2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001235

Entity Name: EUSTIA ASSOCIATES, L.L.C.

FILED Jan 05, 2006 Secretary of State

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

18700 W. 10 MILE 18700 W. 10 MILE, 2ND FLOOR SOUTHFIELD, MI 48075 SOUTHFIELD, MI 48075

Current Mailing Address: New Mailing Address:

18700 W. 10 MILE 18700 W. 10 MILE SOUTHFIELD, MI 48075 2ND FLOOR

SOUTHFIELD, MI 48075

FEI Number: 38-3435941 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:

ELLIS, DANIEL

11643 MARTEL COURT
LEESBURG, FL 34788 US

ELLIS, DANIEL
38141 MAYWOOD BAY DRIVE
LEESBURG, FL 34788 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: 01/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BEER, PETER
 Name:
 BEER, PETER

 Address:
 18700 W. 10 MILE
 Address:
 18700 W. 10 MILE, 2ND FLOOR

 City-St-Zip:
 SOUTHFIELD, MI 48075
 City-St-Zip:
 SOUTHFIELD, MI 48075

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: PETER BEER MGRM 01/05/2006