

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009026

Entity Name: 422 PROPERTIES, LLC

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

422 W. FAIRBANKS AVE., STE. 300
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

422 W. FAIRBANKS AVE., STE. 300
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 04-3682894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, DAVID N
518 ANNIE ST
ORLANDO, FL 32806 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/MEMBERS:

Title: MGRM () Delete
Name: GOVDA, MICHAEL N
Address: 422 W FAIRBANKS STE 300
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOUDA, MICHAEL N
Address: 422 W FAIRBANKS STE 300
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL GOUDA

MGRM

02/04/2005

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