2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015958

Entity Name: BELLWETHER PROPERTIES, LLC

FILED Jul 14, 2004 Secretary of State

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

3233 SE MARICAMP RD 2225 SW 80TH ST SUITE #104 OCALA, FL 34476 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

P.O. BOX 6331 OCALA, FL 34478

FEI Number: 30-0089348 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:

 MENDOLA, TONY
 MENDOLA, TONY

 3233 SE MARICAMP RD
 2225 SW 80TH ST

 SUITE #104
 OCALA, FL 34476
 US

 OCALA, FL 34471 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: TONY MENDOLA 07/14/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 MENDOLA, TONY
 Name:
 MENDOLA, TONY

 Address:
 3233 SE MARICAMP RD #104
 Address:
 2225 SW 80TH ST

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34476

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: TONY MENDOLA MR. 07/14/2004