

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004730

FILED
Jun 07, 2005
Secretary of State

Entity Name: TASC2 PROPERTIES, LLC

Current Principal Place of Business:

P.O. BOX 936
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 936
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 20-0650952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NGUYEN, ANN T
169 ELDREDGE ROAD
FT. WALTON BEACH, FL 32547 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: MGRM () Delete
Name: NGUYEN, ANN T
Address: 169 ELDREDGE ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: CHUNG, TED D
Address: 169 ELDREDGE ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: NGUYEN, DEBBIE T
Address: 1948 WOODCREST RIDGE
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: NGUYEN, JOHN
Address: 1850 RED ROCK DRIVE
City-St-Zip: ROUND ROCK, TX 78664 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: NGUYEN, MIKE
Address: 1850 RED ROCK DRIVE
City-St-Zip: ROUND ROCK, TX 78664 US

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 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: ANN NGUYEN

MGRM

06/07/2005

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