2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071766

Entity Name: 2151 PROPERTIES, L.L.C.

FILED Apr 03, 2005 Secretary of State

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

2151 NINTH AVENUE 2151 NINTH AVENUE PENSACOLA, FL PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

9843 HARLINGTON STREET 2859 WILLOW BAY TERRACE CANTONMENT, FL 32533 CASSELBERRY, FL 32707

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, S. AVERY
9843 HARLINGTON STREET
CANTONMENT, FL 32533 US
SMITH, S. AVERY
2859 WILLOW BAY TERRACE
CASSELBERRY, FL 32707 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: 04/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, S. AVERY
Address: 9843 HARLINGTON STREET
City-St-Zip: CANTONMENT, FL 32533

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SMITH, S. AVERY

Address: 2859 WILLOW BAY TERRACE City-St-Zip: CASSELBERRY, FL 32707

Title: MGR () Change (X) Addition

 Name:
 DESHAZO, LANA

 Address:
 2151 N. NINTH AVE.

 City-St-Zip:
 PENSACOLA, FL 32503

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: S. AVERY SMITH MGRM 04/03/2005