2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022457

Entity Name: PATTON-STEELE PROPERTIES, LLC

FILED Apr 29, 2005 Secretary of State

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

909 SANTA ROSA BLVD. 73 COBALT LANE FORT WALTON BEACH, FL 32548 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

909 SANTA ROSA BLVD. 73 COBALT LANE FORT WALTON BEACH, FL 32548 DESTIN, FL 32550

FEI Number: 20-0904384 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:

WILLIAMS, KIRBY H 151 REGIONS WAY, STE. 6-A DESTIN, FL 32541 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 STEELE, ALAN R

 Address:
 Address:
 73 COBALT LANE

 City-St-Zip:
 City-St-Zip:
 DESTIN, FL 32550

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: ALAN STEELE PRES 04/29/2005