2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L03000012783 1. Entity Name MOE'S DNH PROPERTIES, LLC Principal Place of Business Mailing Address 232 SOUTH DILLARD ST. 232 SOUTH DILLARD ST. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 03242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0049133 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLER, SOUTH, MILHAUSEN & CARR, P.A. 2699 LEE ROAD SUITE 120 WINTER PARK, FL 32789 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE DELISLE, STEVE NAME 232 SOUTH DILLARD ST. STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE U00000350215 05/02/05-80096-009 50.00 NAME NAGAO, DARRYL T 232 SOUTH DILLARD ST. STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 MGR TITLE HEIDGERKEN, JASON NAME 232 SOUTH DILLARD ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WINTER GARDEN, FL 34787 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.