2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001114

Entity Name: PHILPOT PROPERTY GROUP, L.L.C.

FILED Mar 17, 2004 Secretary of State

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

124 SOUTH FLORIDA AVE. LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

PO BOX 1746 LAKELAND, FL 338021746

FEI Number: 59-3701229 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:

PHILPOT, BRIAN G PHILPOT, BRIAN G 124 SOUTH FLORIDA AVE 5900 IMPÉRIAL LAKES BLVD LAKELAND, FL 33801 MULBERRY, FL 33860

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: 03/17/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete (X) Change () Addition PHILPOT, BRIAN G PHILPOT, BRIAN G Name: Name: Address: 124 S. FLORIDA AVE. Address: 5900 IMPERIAL LAKES BLVD City-St-Zip: LAKELAND, FL 33801 City-St-Zip: MULBERRY, FL 33860 US

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 Statutés. 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: BRIAN G PHILPOT **MGRM** 03/17/2004