

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002144

Entity Name: NORDIC PROPERTIES, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

3915 RIGA BLVD.
TAMPA, FL 33619

New Principal Place of Business:

5422 BAY CENTER DRIVE
TAMPA, FL 33609

Current Mailing Address:

3915 RIGA BLVD.
TAMPA, FL 33619

New Mailing Address:

5422 BAY CENTER DRIVE
TAMPA, FL 33609

FEI Number: 59-3629371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CONNIE J
3915 RIGA BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

RODRIGUEZ, CONNIE J
5422 BAY CENTER DRIVE
TAMPA, FL 33609 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: CONNIE J. RODRIGUEZ

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STOWELL, DAVID A
Address: 3915 RIGA BLVD.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOWELL, DAVID A
Address: 5422 BAY CENTER DRIVE
City-St-Zip: TAMPA, FL 33609

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: DAVID A. STOWELL

MR

01/13/2005

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