

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002327

FILED
Aug 17, 2004
Secretary of State

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

Current Principal Place of Business:

28200 BERMONT ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

28200 BERMONT ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 65-0994508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERSON, GREG A
909 S. TAMIAMI TRAIL, SUITE 130
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

BOEHM, MARYANN O
28200 BERMONT ROAD
PUNTA GORDA, FL 33982 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: MARYANN OLSON BOEHM, ESQ.

08/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOEHM, MARYANN O
Address: 28200 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARYANN OLSON BOEHM, ESQ.

MGR

08/17/2004

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