2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # L00000002503 1. Entity Name TBH PROPERTIES, LLC Principal Place of Business Mailing Address 12889 EMERALD COAST PARKWAY, SUITE 111-A 12889 EMERALD COAST PARKWAY, SUITE 111-A DESTIN, FL 32550 DESTIN, FL 32550 04242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3631101 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY, THOMAS B JR. DO NOT WRITE 12889 EMERALD COAST PARKWAY, SUITE 111-A DESTIN, FL 32550 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, 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 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HENRY, THOMAS B JR. NAME STREET ADDRESS 12889 EMERALD COAST PARKWAY, SUITE 111-A DESTIN, FL 32541 CITY - ST - ZIP TITLE U00000341318 04/29/05-80010-010 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ппг NAME STREET ADDRESS CITY-ST-JIP 11. I hereby certify that the information supplied with this filing 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.

Thura B. Kun JR

FILED