2005 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 07, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L00000002812 1. Entity Name MARISCAL PROPERTIES, LLC Principal Place of Business Mailing Address 175 MANDALAY RD 175 MANDALAY RD PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1019909 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASANOVA, LUIS M.D. DO NOT WRITE 175 MANDALAY RD PUNTA GORDA, FL 33950 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 rainstating) DATE U00000292535 Filing Fee is \$50.00 Due by May 1, 2005 04/07/05-80074-018 50.00 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE NAME GARCIA, JOSE M.D. STREET ADDRESS 175 MANDALAY RD City-ST-7IP PUNTA GORDA, FL 33950 TITLE NAME CASANOVA, LUIS M.D. STREET ADDRESS 175 MANDALAY RD PUNTA GORDA, FL 33950 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 71P 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 cath; that I am a managing member or manager of the limited liability company or the receiver of thustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

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Daytime Phone #