2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILEU **DOCUMENT # L00000005298** 1. Entity Name 2004 AUG 25 PM 1: 29 MATTOX PROPERTIES, LLC DIVIJION OF CORPORATIONS TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 834 MAYS ROAD 834 MAYS ROAD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 07072004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1063485 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTOX, STEVE M DO NOT WRITE 834 MAYS ROAD TALLAHASSEE, FL 32312 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent storature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 000040690680 08/31/04--01048--002 **50.00 MANAGING MEMBERS/MANAGERS 9. MGRM MLE MATTOX, STEVE M NAME 834 MAYS ROAD STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 of the processor of the processor of the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the processor of the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the processor of the limited liability company of the processor of the limited liability company of the lia

NTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE