2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L0000005298

1. Erflity Name
MATTOX PROPERTIES, LLC



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

05 APR 29 PM 3: 00

Principal Place of Business 834 MAYS ROAD TALLAHASSEE, FL 32312 Mailing Address

834 MAYS ROAD Tallahassee, FL 32312



04282005 No Chg-LLC

CR2E083 (10/03)

| 4. | FEI Number |
|----|------------|
| | 65-1063485 |
| | |

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MATTOX, STEVE M 834 MAYS ROAD TALLAHASSEE, FL 32312

SIGNATURE:

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| | named entity submits this statement for the purpose of chan ions of registered agent. | iging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept | i |
|----------------|---|---|---|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signeture required when reinstating) DATE | |
| Fi De | iling Fee la \$50,00 ue by May 1, 2005 | | _ |
| 9. | MANAGING MEMBERS/MANAGERS | | _ |
| TITLE | MGRM | | |
| NAME | MATTOX, STEVE M | | |
| STREET ADDRESS | 834 MAYS ROAD | | |
| CITY-ST-ZIP | TALLAHASSEE, FL 32312 | | |
| TITLE | | | |
| NAME | | | |
| STREET ADDRESS | | 500054117515 | |
| CITY-ST-ZIP | | 500054117515 05/10/0501001017 **\$0.00 | |
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| CITY-ST-ZIP | | | |
| indicated | ertify that the information supplied with this filing does not que on this report is true and accurate and that my signature she billity company or the receiver or trustee empowered to exec | ualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information all have the same legal effect as if made under oath; that I am a managing member or manager of the ute this report as required by Chapter 608, Florida Statutes. | |

Steve M. Mettox 4/29/05