2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Mar 03, 2005 08:00 AM **DOCUMENT # L00000006100 Secretary of State** PRINCIPLE PROPERTIES, LLC Principal Place of Business Mailing Address 943 CLINT MOORE ROAD 943 CLINT MOORE ROAD BOCA RATON, FL 33487 BOCA RATON, FL 33487 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1021680 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEISE, MARTIN P DO NOT WRITE 943 CLINT MOORE ROAD BOCA RATON, FL 33487 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 signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS Ñ. MGRM TITLE BERSON, GERALD NAME STREET ADDRESS 943 CLINT MOORE RD. U00000250279 03/04/05-80005-009 50.00 CITY-ST-ZIP BOCA RATON, FL 33487 TITLE MARTIN, HEISE P NAME STREET ADDRESS 943 CLINT MOORE RD. CITY-ST-ZIP BOCA RATON, FL. 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 poce free injusted empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP

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

Daytime Phone #