2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # L00000016339 **Secretary of State** 1. Entity Name 545 PROPERTIES, LLC Mailing Address Principal Place of Business 3050 MICHIGAN AVENUE 3050 MICHIGAN AVENUE KISSIMMEE FL 34744 US KISSIMMEE FL 34744 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc 1st MOORE CR2E083 (10/04) 4. FEI Number Applied For City & State City & State 59-3703576 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE, SUITE 2300 ORLANDO FL 32801 Zip Code City The above hamed entity subtinits this securions 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Hhi MGRM THEE Change ☐ Addition ☐ Delete U00000194621 OXLEY, PAUL NAME NAME 01/25/05-80100-021 50.00 STREET ADDRESS STREET ADDRESS 3050 MICHIGAN AVE CITY-ST-ZIP KISSIMMEE FL 34744 CHTY-ST-71F ☐ Addition TITLE ☐ Delele TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-51-78 THLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP TITLE Delete ни ☐ Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY - ST- ZIP CHY SI-ZIP TITLE Delete THE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 in 9.07(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

PAUL OXLEY

ATURE AND TYPED OR PRINTED NAME OK SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED