2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM DOCUMENT # L01000000953 1. Entity Name **Secretary of State** HOLBROOK PROPERTIES, L.L.C. Principal Place of Business Mailing Address 225 MAIN ST 225 MAIN ST SUITE 10 SUITE 10 DESTIN, FL 32541 DESTIN, FL 32541 04042005 No Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number 59-7198728 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE GUIDRY, ROLAND D 225 MAIN ST IN THIS SPACE SUITE 10 DESTIN, FL 32541 1. 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 algebraics required when reinstalling) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITS F MGR HOLBROOK, JEFFREY O NAME STREET ADDRESS 17513 POPE DALE RD CITY-ST-ZIP LOUISVILLE, KY 40245 TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TID.F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 15/05 502495024

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Deptitio Proces &

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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.