

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003686

FILED
Aug 02, 2005
Secretary of State

Entity Name: BEECHCRAFT PROPERTIES, LLC

Current Principal Place of Business:

1916 S FLETCHER AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1916 S. FLETCHER AVE.
FERNANDINA BEACH, FL 32304 US

Current Mailing Address:

P.O. BOX 15338
FERNANDINA BEACH, FL 32035

New Mailing Address:

P. O. BOX 15338
FERNANDINA BEACH, FL 32035 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOOD, MARSHALL E ESQ
303 CENTRE ST
SUITE 100
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

WOOD, MARSHALL E
303 CENTRE STREET
SUITE 100
FERNANDINA BEACH, FL 32034 US

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.

SIGNATURE: MARSHALL E. WOOD

08/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CART, BEN M
Address: 1916 S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CART, BEN M
Address: 1916 S. FLETCHER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: BEN M. CART

MGRM

08/02/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date