

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006086

FILED
Apr 13, 2004
Secretary of State

Entity Name: BUSH & BUSH PROPERTIES, LLC

Current Principal Place of Business:

% JAMES BUSH
4900 ANDROS DR.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

% JAMES BUSH
4900 ANDROS DR.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3712693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, ROBERT ESQ.
400 N. TAMPA ST., SUITE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUSH, DOROTHY M
4900 ANDROS DRIVE
TAMPA, FL 33629 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: DOROTHY M. BUSH

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BUSH, JAMES
Address: 4900 ANDROS DRIVE
City-St-Zip: TAMPA, FL 33629

Title: P () Delete
Name: BUSH, DOROTHY
Address: 4900 ANDROS DRIVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BUSH, DOROTHY
Address: 4900 ANDROS DRIVE
City-St-Zip: TAMPA, FL 33629

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: DOROTHY BUSH

MGR

04/13/2004

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