

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006484

FILED
Mar 28, 2005
Secretary of State

Entity Name: REN-KEN PROPERTIES, LLC

Current Principal Place of Business:

8141 W. HIGHWAY 98
ST. JOE BEACH, FL 32456

New Principal Place of Business:

602 NAUTILUS DRIVE
ST. JOE BEACH, FL 32456

Current Mailing Address:

602 NAUTILUS DRIVE
ST. JOE BEACH, FL 32456

New Mailing Address:

FEI Number: 59-3771299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, TONY L
602 NAUTILUS DR
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WHITFIELD, TONY L
Address: 602 NAUTILUS DRIVE
City-St-Zip: ST. JOE BEACH, FL 32456

ADDITIONS/CHANGES:

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

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: TONY L. WHITFIELD

MGRM

03/28/2005

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