2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # L01000008161 TOCCOA PROPERTIES, L.L.C. Principal Place of Business Mailing Address 2000 PGA BLVD., SUITE 2204 2000 PGA BLVD., SUITE 2204 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 04182005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1109635 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WHITLEY, ROBERT B DO NOT WRITE 2000 PGA BLVD., SUITE 2204 NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. 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. er in the total Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE WHITLEY, ROBERT B STREET ADDRESS 2000 PGA BLVD., STE 2204 CITY-ST-ZIP NORTH PALM BEACH, FL. 33403 TITLE U00000318787 04/20/05-80073-007 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIDNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE