

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010931

FILED
Jul 11, 2005
Secretary of State

Entity Name: LAMPARD PROPERTIES, LLC

Current Principal Place of Business:

2744 US 1 S UPSTAIRS
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

7930 SW 12 STREET
MIAMI, FL 33144

Current Mailing Address:

4825 A1A SOUTH, BOX 300
ST. AUGUSTINE, FL 32080

New Mailing Address:

7930 SW 12 STREET
MIAMI, FL 33144

FEI Number: 59-3732752 FEI Number Applied For () FEI Number Not Applicable () 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:

LAMPARD, VIVIAN M
2744 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

LAMPARD, VIVIAN M
7930 SW 12 STREET
MIAMI, FL 33144 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: _____

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMPARD, VIVIAN M
Address: 2744 U.S. 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR () Delete
Name: LAMPARD, CHARLES R
Address: 2744 US 1 S
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMPARD, VIVIAN M
Address: 7930 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR (X) Change () Addition
Name: LAMPARD, CHARLES R
Address: 7930 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

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: VIVIAN M. LAMPARD

MGR

07/11/2005

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