

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017631

Entity Name: SULY PROPERTIES, LLC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

3650 N. FEDERAL HIGHWAY
SUITE 210
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

P. O. BOX 50128
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

3650 N FEDERAL HWY
SUITE 210
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1147591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTRIN, BELKIS M
P. O. BOX 50128
LIGHTHOUSE POINT, FL 33074 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: MGR () Delete
Name: CELESTRIN, BELKIS M
Address: P. O. BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CORREA, ELIZABETH C
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: ELIZABETH C CORREA

MGRM

04/23/2005

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