

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018401

FILED
Feb 13, 2004
Secretary of State

Entity Name: EARRING POINT PROPERTIES, LLC

Current Principal Place of Business:

1 EARRING POINT
ORCHID ISLAND
VERO BEACH, FL 32963

New Principal Place of Business:

1110 OLD DIXIE HWY A7
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 68
WABASSO, FL 32970

New Mailing Address:

1110 OLD DIXIE HWY A7
VERO BEACH, FL 32960

FEI Number: 65-7147058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, GORDON A
2655 69TH STREET
VERO BEACH, FL 32967

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: MICHAEL-NEELY, BURKE
Address: 1 EARRING POINT
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHAEL-NEELY, BURKE
Address: TWO EARRING POINT
City-St-Zip: VERO BEACH, FL 32963

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: BURKE MICHAEL-NEELY

MGR

02/13/2004

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