

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018401

FILED
Jan 10, 2005
Secretary of State

Entity Name: EARRING POINT PROPERTIES, LLC

Current Principal Place of Business:

1110 OLD DIXIE HWY A7
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1110 OLD DIXIE HWY A7
VERO BEACH, FL 32960

New Mailing Address:

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 US

Name and Address of New Registered Agent:

MICHAEL-NEELY, BURKE
TWO EARRING POINT
VERO BEACH, FL 32963 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: BURKE MICHAEL-NEELY

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (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

MGRM

01/10/2005

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