

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022806

Entity Name: PING PROPERTIES, LLC

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

727 LIVE OAK
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2121
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

P.O. BOX 2255
NEW SMYRNA BEACH, FL 32170

FEI Number: 20-1112653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149 SOUTH RIDGEWOOD AVE., STE. 710
DAYTONA BEACH, FL 32114 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: EISENBERG, THOMAS
Address: P.O. BOX 2121
City-St-Zip: NEW SMYRNA BEACH, FL 32170

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EISENBERG, THOMAS
Address: P.O. BOX 2121
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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: THOMAS EISENBERG

MGRM

05/12/2004

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