2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000492

Entity Name: MCCORMICK PROPERTIES, LLC

FILED May 01, 2004 Secretary of State

13402 99TH AVENUE NORTH SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

13402 99TH AVENUE NORTH SEMINOLE, FL 33776

FEI Number: 01-0566547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEMAN, THADDEUS PLLC 8150 CYPRESS GARDEN COURT LARGO, FL 33777 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCORMICK, RUTH
 Name:

 Address:
 13402 99TH AVE. N.
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JABLONSKY, ANDREW
 Name:

 Address:
 13402 99TH AVE. N.
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:

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: RUTH MCCORMICK MGR 05/01/2004