2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000002057

1. Entity Name

Principal Place of Business 301 E 1ST ST 3RD FLR

PORT ST JOE, FL 32456

PREBLE RISH PROPERTIES LLC

Mailing Address

PO BOX 639

PORT SAINT JOE, FL 32457

FILED Apr 21, 2004 8:00 am Secretary of State

04-21-2004 90448 014 ****50.00



04202004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 03-0432723

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GIBSON, THOMAS S 206 E. FOURTH ST. PORT ST JOE, FL 32457

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURESignature, typed	or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
Filling Fee is \$50.00 Due by May 1, 2004			
TITLE MGR NAME PREBLE, STREET ADDRESS PO BOX	GREGORY S		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			NOT WRITE THIS SPACE
TITLE 'NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS			
CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify 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 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/20/04 (860)227-7200