2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003181

Entity Name: TRIPP FAMILY PROPERTIES, L.L.C.

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1728 SALEM DRIVE 1728 SALEM DRIVE ORLANDO, FL 32806 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

1728 SALEM DRIVE 1728 SALEM DRIVE ORLANDO, FL 32806 0RLANDO, FL 32807

FEI Number: 42-1629130 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:

TRIPP, MACK C

1728 SALEM DRIVE

ORLANDO, FL 32806

TRIPP, MACK C

1728 SALEM DRIVE

ORLANDO, FL 32807

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: 07/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 TRIPP, MACK C
 Name:

 Address:
 360 SMITH STREET
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition Name: TRIPP, JO-ANNE Name:

 Name:
 TRIPP, JO-ANNE
 Name:

 Address:
 360 SMITH STREET
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TRIPP, PAUL W TRIPP, PAUL W

Name: TRIPP, PAUL W
Address: 10605 COBHAM WOOD COURT Address: 16127 RAMBLING RD
City-St-Zip: TAMPA, FL 33626 City-St-Zip: ODESSA, FL 33556

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

 Name:
 TRIPP, TRACEY L
 Name:
 TRIPP, TRACEY L

 Address:
 10605 COBHAM WOOD COURT
 Address:
 16127 RAMBLING RD

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 ODESSA, FL 33556

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: CARLISS TRIPP MGRM 07/01/2004