

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005039

FILED
Apr 20, 2005
Secretary of State

Entity Name: SOUTHERNMOST PROPERTIES, LLC

Current Principal Place of Business:

3820 EAGLE AVE.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3820 EAGLE AVE.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 30-0076315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATES, PAUL J
3820 EAGLE AVE
KEY WEST, FL 33040 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: MGRM () Delete
Name: CATES, PAUL J
Address: 3820 EAGLE AVE.
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATES, PAUL J TRES
Address: 3820 EAGLE AVE.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Change (X) Addition
Name: MOORE, ANTHONY R PRES
Address: 1831 S.E. 38TH COURT
City-St-Zip: OCALA, FL 34471

Title: MGRM () Change (X) Addition
Name: MOORE, MONICA R V.P.
Address: 1831 S.E. 38TH COURT
City-St-Zip: OCALA, FL 34471

Title: MGRM () Change (X) Addition
Name: CATES, HELEN M SECT
Address: 3820 EAGLE AVE.
City-St-Zip: KEY WEST, FL 33040

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: HELEN M. CATES

SECT

04/20/2005

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