2005 LIMITED LIABILITY COMPANY

Mar 16, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L02000014465 1. Entity Name SUMMER HAVEN PROPERTIES, L.L.C. Principal Place of Business Mailing Address 824 MAPLETON TERRACE 824 MAPLETON TERRACE JACKSONVILLE, FL 32207 IACKSONVILLE, FL 32207 03102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>57-114</u>8946 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAHRA, E. ELLIS JR DO NOT WRITE 824 MAPLETON TERRACE JACKSONVILLE, FL 32207 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGR TITLE ZAHRA, E. ELLIS JR NAME STREET ADDRESS 824 MAPLETON TERRACE JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE NAME STREET ADDRESS 03/16/05-80063-016 50.00 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/10/05

FILED