2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Mar 15, 2005 08:00 AM **Secretary of State** DOCUMENT # L02000015982 1. Entity Name PINEDA PROPERTIES, LLC Mailing Address Principal Place of Business 445 PINEDA COURT 445 PINEDA COURT MELBOURNE, FL 32940 MELBOURNE, FL 32940 01202005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 46-0488266 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, J. PATRICK DO NOT WRITE 930 SOUTH HARBOR CITY BLVD., SUITE 505 MELBOURNE, FL 32901 IN THIS SPACE THE RESERVE TO STATE OF THE PERSON OF THE PE 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 U00000263959 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MATEOS-MORA, MIGUEL NAME 445 PINEDA COURT STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 TITLE MANTECON-MATEOS, YOLANDA MAME 445 PINEDA COURT STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information at my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the mpowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information supplied with indicated on this report is true and accurate and limited liability company or the receiver or trustee

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

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