

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020764

FILED
Mar 02, 2005
Secretary of State

Entity Name: ENVIROCON 19 PROPERTIES, LLC

Current Principal Place of Business:

10207 GENERAL DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

10775 CENTRAL PORT DR
ORLANDO, FL 32824

Current Mailing Address:

10207 GENERAL DRIVE
ORLANDO, FL 32824

New Mailing Address:

10775 CENTRAL PORT DR
ORLANDO, FL 32824

FEI Number: 51-0420491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: PS () Delete
Name: RICHARDS, JEFFREY K
Address: 9500 SATELLITE BLVD., #190
City-St-Zip: ORLANDO, FL 32837

Title: VT () Delete
Name: GREGORY, JAMES
Address: 9500 SATELLITE BLVD., #190
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDS, JEFFREY K
Address: 9500 SATELLITE BLVD., #190
City-St-Zip: ORLANDO, FL 32837

Title: MGR (X) Change () Addition
Name: GREGORY, JAMES
Address: 9500 SATELLITE BLVD., #190
City-St-Zip: ORLANDO, FL 32837

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: JEFFREY K RICHARDS

MGR

03/02/2005

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