

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025036

FILED
Jun 29, 2005
Secretary of State

Entity Name: REYNATH PROPERTIES, LLC

Current Principal Place of Business:

1539 PLEASANT HARBOUR WAY
TAMPA, FL 33602

New Principal Place of Business:

1539 PLEASANT HARBOUR WAY
TAMPA, FL 33602 US

Current Mailing Address:

P.O. BOX 2936
TAMPA, FL 336012936

New Mailing Address:

1539 PLEASANT HARBOUR WAY
TAMPA, FL 33602 US

FEI Number: 22-3877165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DWYER, BRIAN J
1539 PLEASANT HARBOUR WAY
TAMPA, FL 33602 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/MANAGERS:

Title: MGR () Delete
Name: DWYER, BRIAN J
Address: 1539 PLEASANT HARBOUR WAY
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: ABERNATHY, JAMES M
Address: 1432 HARBOUR WALK RD.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DWYER, BRIAN J
Address: 1539 PLEASANT HARBOUR WAY
City-St-Zip: TAMPA, FL 33602 US

Title: MGR (X) Change () Addition
Name: ABERNATHY, JAMES M
Address: 1432 HARBOUR WALK RD.
City-St-Zip: TAMPA, FL 33602 US

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: BRIAN J DWYER

MGR

06/29/2005

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