2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026208

Entity Name: BRICK CITY PROPERTIES, LLC

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 S.W. 8TH STREET OCALA, FL 34474

Current Mailing Address: New Mailing Address:

111 S.W. 8TH STREET OCALA, FL 34474

FEI Number: 38-3662083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKINNEY, JANINE K 111 S.W. 8TH STREET OCALA, FL 34474 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCKINNEY, JANINE
 Name:

 Address:
 111 SW 8TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DAVIS, LINDSAY
 Name:
 DAVIS, LINDSEY

 Address:
 611 SE 131ST ST
 Address:
 611 SE 131ST ST

 City-St-Zip:
 OCALA, FL 34480
 City-St-Zip:
 OCALA, FL 34480

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: JANINE MCKINNEY MGRM 01/20/2005