

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027185

Entity Name: WITCO PROPERTIES, LLC

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

8217 KIAWAH TRACE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

326 NE SURFSIDE AVE
PORT ST LUCIE, FL 34983

Current Mailing Address:

8217 KIAWAH TRACE
PORT ST LUCIE, FL 34986

New Mailing Address:

326 NE SURFSIDE AVE
PORT ST LUCIE, FL 34983

FEI Number: 54-2079841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: WITTKE, EUGENE R
Address: 8217 KIAWAH TRACE
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WITTKE, EUGENE R
Address: 326 NE SURFSIDE AVE
City-St-Zip: PORT ST LUCIE, FL 34983

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: EUGENE WITTKE

MGRM

01/13/2004

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