2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028564

Entity Name: LAKELAND HILLS PROPERTIES, LLC

FILED Apr 29, 2005 Secretary of State

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

7201 SHALLOWFORD RD SUITE 200 CHATTANOOGA, TN 37421

Current Mailing Address: New Mailing Address:

7201 SHALLOWFORD RD SUITE 200 CHATTANOOGA, TN 37421

FEI Number: 13-4218132 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: MGRM (X) Change () Addition Name: DEFOOR, BRYON P Name: DEFOOR, P. BYRON

Address: 7201 SHALLOWFORD RD STE 200 Address: 7201 SHALLOWFORD RD STE 200
City-St-Zip: CHATTANOOGA, TN 37421 City-St-Zip: CHATTANOOGA, TN 37421

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: BYRON DEFOOR MGRM 04/29/2005