2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031686

Entity Name: RFM PROPERTIES, L.L.C.

FILED Feb 05, 2004 Secretary of State

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

13732 86TH AVE N SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

13732 86TH AVE N 13732 86TH AVENUE NORTH SEMINOLE, FL 33776

FEI Number: 39-7342012 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:

MALZAHN, RICHARD F 13732 86TH AVENUE NORTH SEMINOLE, FL 33776 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:RICHARD F. MALZAHN L, IVING TRUSTName:Address:13732 86TH AVENUE NORTHAddress:City-St-Zip:SEMINOLE, FL 33776City-St-Zip:

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: RICHARD F. MALZAHN MGMR 02/05/2004