

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033142

FILED
Apr 29, 2004
Secretary of State

Entity Name: NORTH MARION PROPERTIES, L.L.C.

Current Principal Place of Business:

619 SW BAYA DR STE 101
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 16
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 14-1894707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, RICHARD C
619 SW BAYA DR STE 101
LAKE CITY, FL 32025

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: COLE, RICHARD C
Address: POST OFFICE BOX 16
City-St-Zip: LAKE CITY, FL 32056

Title: MGRM () Delete
Name: COLE, RONALD H
Address: 102 GLEN RIDGE ROAD
City-St-Zip: ROME, GA 30161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COLE, RONALD H
Address: 1449 LITTLE TEXAS VALLEY RD., N.W.
City-St-Zip: ROME, GA 30165

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 C. COLE

MGRM

04/29/2004

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